STAFF SENATE: June 5, 2019 (Business 204)

Welcome

I. ANNOUNCEMENTS/UPDATES

- A. Next meeting -- September 18 Location TBD President Foster is on the agenda
- B. General Comments
 - 1. Reminder If you cannot make a Council and Committee meetings, please contract Stephen Tomkiel who will assign an alternate Senator who has volunteered to help when assigned Senators are not available.
 - 2. Reports for Council and Committee meetings. Please submit a report using the Qualtrics link even if your meeting wasn't held or you had to miss.
 - 3. OIDEI Update Ivonne Cruz
 - 4. HR Update Yvonne Catino
 - 5. Stephen Tomkiel ECC Report
 - a) New Senator Orientation
 - 6. Devon Manfredo Special Events and Community Building
 - a) TCNJ night at the Thunder June 20 Current count is 48. Still time to buy your tickets!!!!
 - 7. General Announcements
 - a) The Staff Senate Executive Board will now be meeting with the Cabinet during the summer. We will look for input from all Senators to create up to five talking points of interest. The Cabinet will also have some of their own points of interest to share with the Board.

Joe to send out probing email next week in preparation.

- b) Open to the floor for discussion
- 8. Chris Larthey -- SDRC Report
 - a) R. Barbara Gitenstein Shared Governance Award

REPORTS

Staff Senate Councils

Elections and Constitution Council (ECC)

Staff Development & Recognition Council (SDRC)

Special Events & Community Building Council (SECBC)

Communications & Public Relations Council (CPRC)

Helen Shaw Staff Excellence & Achievement Award (HSSEA)

Standing Committees

Committee on Academic Programs (CAP)

Committee for Strategic Planning and Priorities (CSPP)

Committee for Student and Campus Community (CSCC)

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Steering Committee (SC) Committee on Faculty Affairs (CFA)

Ad Hoc Committees, Commissions, Task Forces Commission on Social Justice Leadership Development Diversity and Inclusion Student Transitions Board of Trustees Presidents Climate Commitment Committee (PC3) Citation Appeals Dining Services Ad Hoc

Program & Curricular Councils Athletics Advisory (AAPC) Cultural and Intellectual Community (CICC) Graduate Studies Council (GSC) Honors and Scholars (HSC) Global Engagement (GEC) Liberal Learning (LLC) Teacher Education (TE) Community-Engaged Learning (CELC) Mentored Research and Internships Council (MRIC)

<u>Planning Councils</u> Facilities and Construction (FCPC) Finance and Budget (BFPC)

Remember to submit committee & council reports electronically:

staffsen.pages.tcnj.edu