

# STAFF SENATE: March 20, 2019 (Education 113)

## Welcome

### I. ANNOUNCEMENTS/UPDATES

A. Next meetings -- April 17 – Business 204

B. General Comments –

1. **Reminder – If you can't make a Council and Committee meetings, please contact Stephen Tomkiel (alternative Senator to help out when we are too busy to attend)**
2. **Reports for Council and Committee meetings. Please submit a report using the Qualtrics link even if your meeting was not held or you had to miss.**
3. **HR Update – Dr. Yvonne Catino**
4. **Guest Presenter -- President Kathryn Foster – Budget Framework and Priority Setting and TCNJ Institutional Priorities**
5. **Chris Larthey -- SDRC Report**
  - a) **Staff Recognition Awards**
6. **Stephen Tomkiel – ECC Report**
  - a) **Discussion concerning upcoming elections**
7. **Carol Wells – CPR Report**
8. **Jim Spenser – Report from Inauguration Committee**
9. **Devon Manfredo – Special Events and Community Building**
  - a) **Quizzo – Tentative March 28**
  - b) **TCNJ night at the Thunder – June 20**
10. **Ivonne Cruz – OIDEI Update**
11. **General Announcements –**
  - a) **The Staff Senate Executive Board will be meeting with the Cabinet on a date and time to be determined. 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 to solicit input.**
  - b) **Open to the floor for discussion**

C. **Guest Presenters – Amy Moyer – Career Fair Announcement**

### 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)

# **STAFF SENATE: March 20, 2019 (Education 113)**

## **Standing Committees**

**Committee on Academic Programs (CAP)**

**Committee for Strategic Planning and Priorities (CSPP)**

**Committee for Student and Campus Community (CSCC)**

**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)**

## **Planning Councils**

**Facilities and Construction (FCPC)**

**Finance and Budget (BFPC)**

***Remember to submit committee & council reports electronically:***

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