

STAFF SENATE: May 8, 2019 (Education 115)

Welcome

I. ANNOUNCEMENTS/UPDATES

A. Next meeting -- Last one before we break for the summer -- June 5 – Business 204

R. Barbara Gitenstein Senator of the Year Award and Red Berry Day

B. General Comments –

1. **Guest Presenters – FY20 Budget -- President Foster and Treasurer Ricketts**
2. **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.**
3. **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.**
4. **OIDEI Update – Kerri Tillett**
5. **HR Update – Yvonne Catino will not be in attendance but asked to list the following:**
 - **Newsletter is out**
 - **New L&D sessions are posted**
 - **Oracle Human Capital Management is coming soon. Updates will be in the newsletter.**
6. **Chelsea Watson – Final Report from Inauguration Committee**
7. **Chris Larthey -- SDRC Report**
 - a) **R. Barbara Gitenstein Award for Shared Governance**
8. **Stephen Tomkiel – ECC Report**
 - a) **Election results review**
 - b) **Discussion on upcoming New Senator Orientation**
9. **Devon Manfredo – Special Events and Community Building**
 - a) **TCNJ night at the Thunder – June 20**
 - b) **Additional Announcements**
10. **Carol Wells/CPR – Website info with updates and timeline for rollout.**
11. **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**

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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)
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:

staffsen.pages.tcnj.edu