March 20, 2013 LIBRARY AUDITORIUM

![C:\Users\scarpati\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\RZKTMQ99\MC900434619[1].wmf]()

1. APPROVAL OF MEETING MINUTES – Feb 20, 2013
2. PRESIDENT’S REPORT
3. OLD BUSINESS
4. Strategic Planning Update
5. Middle States Decennial Self-Study Appointments
6. Governance Policy Framework – Interim Policy Proposal
7. Search Committee - VP of Student Affairs
8. TCNJ Here for Home Bus Trips – Sat. March 30 & April 6
9. Election Update
10. NEW BUSINESS / ANNOUNCEMENTS
11. Call for Service – Lynda Rothermel
12. Chronicle of Higher Education – Great Colleges to Work for Survey
13. Remaining Meeting Dates for Spring 2013: April 17, May 21 (proposed cancelling May 15 and instead schedule year-end reception May 21)
14. REPORTS

Staff Senate Councils

Elections and Constitution Council (ECC) – Matt M. (chair), Karen P., (vacancy)

Staff Development and Recognition Council (SDRC) – Joe O. (chair), Katy E., Susan A., Carol W.

Special Events and Community Building Council (SECBC) – Devon D. (chair), Mike B., Tim G., Yakima M.

Communications and Public Relations Council (CPRC) – Sharon S. (chair), Lynette H., Ivonne C., Carol W.

Helen Shaw Staff Excellence Award (HSSEA) – Joe H. (chair), Pat V., Deb K., Karen P., Diane M.

College Governance Committees

Committee on Academic Programs (CAP) – Stephanie S., Pat VH.

Committee for Planning and Priorities (CPP) – Nino S., Kay D.

Committee for Student and Campus Community (CSCC) – Janice V., Carol W., Seth Z., Yakima M., Yakima M., Magda M.

Steering Committee (SC) – Leon D., Pat VH., Rosa Z.

Committee on Faculty Affairs – Jon. S.

Planning Councils

[College Advancement (CAPC)](http://www.tcnj.edu/~steering/eapc/eapc0506.html) –Kevin F. (vacant)

Enrollment Management (EMPC) – Matt M., Alex. L.

[Facilities and Construction (FCPC)](http://www.tcnj.edu/~steering/fcpc/fcpc0506.html) – Alexis Z., Devon D.

[Finance and Budget (FBPC)](http://www.tcnj.edu/~steering/fbpc/fbpc0506.html) – Susan A., Sean S., Jon S.

Human Resources and Staff Development (HRSDPC) –Deb K., Sharon S.

[Information Technology (ITPC)](http://www.tcnj.edu/~steering/itpc/itpc0506.html) – Tom M., Laurie W.

Program Councils

Advising and Student Support (ADSS) – Jim S., Deb K., Monica, J.

[Athletics Advisory (AAPC)](http://www.tcnj.edu/~steering/aapc/aapc0506.html) – Joe O., Steve S., Jamal J.

Cultural and Intellectual Community (CICPC) – Diane M., Jamal J., Todd M.

Faculty-Student Collaboration (FSC) – Carol W., Mary Lynn H., Angela S.

[Graduate Programs (GPC) – Todd M., Jessica S.](http://www.tcnj.edu/~steering/gpc/gpc0506.htm)

Healthy Campus (HC) – Libby A., Steve S., Holly H., Ida J-W.

Honors and Scholars (HS) – Ivonne C.

International Education (IE) – Kevin F., Susan O., Jon S.

Liberal Learning (LLPC) – Rita K.

Teaching and Learning – Ryan G., Diane G., Alan A., Katy E.

Curricular Councils

Teacher Education – Ginny B.

Self-Designed Major – (NOT CONVENED)

Ad Hoc Committees, Commissions, Task Forces

Search Committee for VP Student Affairs – Nino S.,

Distinctive Identity Task Force – Ceil O., Jim S.

Excellence and Signature Programs Task Force – Kevin F., Monica J.

Board of Trustees Staff Representative Report – Lynette H., Stephanie S.

Middle States Decennial Self-Study – Kay D., Monica J., Jamal J., Matt M., Nino S., Jim S., Jon S., Pat V, Set Z.,

Campus Public Safety Advisory Council – Ginny B., Joe O., Tim G.

Campus Property Use – Seth Z.

Facilities Master Plan – Alexis Z., Devon D., Tim G., Steve S.

Presidents Climate Commitment Committee – Lynette H., Rita K.

Citation Appeals – Alexis Z., Karen P.