STAFF SENATE MEETING AGENDA

FEBRUARY 19, 2014   12-1:20 PM   LIBRARY AUDITORIUM

I. APPROVAL OF MEETING MINUTES

II. PRESIDENT’S REPORT – Welcome Buddies!

III. OLD BUSINESS
   A. Staff Senate Council and Governance Openings
   B. Implications for New Academic Calendar for 2014-15

IV. NEW BUSINESS / ANNOUNCEMENTS
   A. Introductions and Elections – Matt Middleton
   B. Professional Development Update – DDI Training
   C. Wellness Expo – Tues, March 18, 10 AM – 3 PM, BSC – Caro Wells

V. REPORTS

Staff Senate Councils
Elections and Constitution Council (ECC) – Matt M. (chair), Karen P.
Staff Development & Recognition Council (SDRC) – Joe O. (chair), Katy E., Dionne H.,
Carol W., Emily D.
Special Events & Community Building Council (SECBC) – Devon D. (chair), Tim G.,
Chris R., Bradley B., Rachel L.
Communications & Public Relations Council (CPRC) – Sharon S. (chair), Lynette H.,
Ivonne C., Carol W.
Helen Shaw Staff Excellence & Achievement Award (HSSEA) – Jack Fehn, (chair), Deb
K., Karen P., Diane M., Yakima Melton

College Governance Committees
Committee on Academic Programs (CAP) – Jamal J., Pat VH.
Committee for Strategic Planning and Priorities (CSPP) – Nino S., Kay D.
Committee for Student and Campus Community (CSCC) – Jim S., Janice V., Carol W.,
Magda M.
Steering Committee (SC) – James D., Pat VH., Rosa Z.
Committee on Faculty Affairs – Jon. S.
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Planning Councils
College Advancement (CAPC) – Kevin F., Lynette H.
Enrollment Management (EMPC) – Tammy D., Wes. L.
Facilities and Construction (FCPC) – Alexis Z., Devon D.
Finance and Budget (FBPC) – Emily L., Sean S., Ann G.
Human Resources and Staff Development (HRSDPC) – Deb K., Sharon S., Joe O.
Information Technology (ITPC) – Leon D., Laurie W.

Ad Hoc Committees, Commissions, Task Forces
Board of Trustees Staff Representative Report – Lynette H, Tim G.
Middle States Decennial Self-Study – Kay D., Monica J., Jamal J., Matt M., Nino S.,
Rosa Z, Jon S., Pat V., Jon S.,
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.
STEM Building Committee – Tim G., Karen P.
Presidents Climate Commitment Committee – Joe O., Rita K.
Citation Appeals – Alexis Z., Karen P
Dining Services Ad Hoc – Emily L.
BSC Renovation and Addition Architect Search – Seth Z. and Yakima M.

Program Councils
Advising and Student Support (ADSS) – Ivonne C., Deb K., Monica, J.
Athletics Advisory (AAPC) – Joe O., Steve S., Tim G.
Cultural and Intellectual Community (CICPC) – Diane M., Jamal J., Susan O.
Faculty-Student Collaboration (FSC) – Carol W., Mary Lynn H., Angela S.
Graduate Programs (GPC) – Dionne H.
Healthy Campus (HC) – Libby A., Steve S., Holly H., Carol W.
Honors and Scholars (HS) – Matt M.
Global Engagement (GE) – Paula R., Jon S.
Liberal Learning (LLPC) – Rita K.
Teaching and Learning – Ryan G., Diane G., Alan A., Katy E.

Curricular Councils
Teacher Education – Ginny B.