I. APPROVAL OF MEETING MINUTES – March 20, 2013

II. PRESIDENT’S REPORT
Moment of reflection and hope for missing student, Paige Aiello.

Moment of reflection for those killed in Boston on April 15: Martin Richard, Krystle Campbell, and Lu Ligzi.

III. OLD BUSINESS
A. TCNJ Budget Update
B. Middle States Decennial Self-Study Update & Vacancy
C. Search Committee Update - VP of Student Affairs
D. Elections Update (Matt)
IV. NEW BUSINESS / ANNOUNCEMENTS
   A. Final Meeting Update – Year End Reception, Wed, May 22, 12:30-1:120 pm, 1855 Room, with refreshments. Welcome visit by Jackie Taylor, Provost and VPAA

V. REPORTS

VI. 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. and Dionne H.
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) – Kevin F. (vacant)
Enrollment Management (EMPC) – Matt M., Alex. L.
Facilities and Construction (FCPC) – Alexis Z., Devon D.
Finance and Budget (FBPC) – Susan A., Sean S., Jon S.
Human Resources and Staff Development (HRSDPC) – Deb K., Sharon S.
Information Technology (ITPC) – Tom M., Laurie W.

Ad Hoc Committees, Commissions, Task Forces
Search Committee for VP Student Affairs – Nino S., Lynnette Harris, Dave Conner
Distinctive Identity Task Forcc – 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.

Program Councils
Advising and Student Support (ADSS) – Jim S., Deb K., Monica, J.
Athletics Advisory (AAPC) – 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.
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)