

TO: Staff Senate

FROM: Amy Driscoll McNulty, Staff Senate President

DATE: April 10, 2019

SUBJECT: April 17, 2019 Staff Senate Meeting Agenda
PNC Board Room, Brennan Hall, 10:00 – 11:30 a.m.

1. Welcome:
 - a) Opening Prayer – Andrea Malia
 - b) Request volunteer for opening prayer for next meeting
 - c) Attendance / Quorum (14 senators at least 4 from each group)

- x Review of previous months' meeting minutes/Motion to Accept

- x Review Agenda/Motion to Accept

- x Guest(s) – None

- x Liaison Report – Patti Tetreault

- x President's Report
 - x University Planning Committee, University Governance Committee and Comprehensive Resource Review meetings
 - x Survey Response Update

- x Previous Business
 - x Academic Calendar – Feedback due to UGC by April 26th
 - x Shared Governance Definition
 - x Aramark Service and Cost Concerns
 - x Graduate Tuition – Communication to President
 - x Classroom Bill of Rights and Responsibilities
 - x Summer Orientation – Confirmed – June 6th, 8:30-4:30pm, Chapman Lake

- x New Business
 - x Reasonable Accommodations and Religious Accommodations Policies
xFeedback to OED by April 17th

- x Committee Reports
 - x Communications – Richard Walsh
 - x Elections and Membership – Bryn Schofield
 - x Finance – Gina Butler
 - x Social Events & Community Building – John Harris and Marg Hynosky
 - x Staff Development-Co-Chairs – Renee Giovagnoli
 - x Staff Recognition & Excellence Awards – Gina Butler and Peggy Doolittle
 - x By-Laws (ad hoc) – Rebekah Bernard
 - x Ad Hoc Committee, Timeshare
 - x Ad Hoc Committee, Assessment

- x Items from the floor

- x Motion to Adjourn