

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.

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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)

- Review of previous months' meeting minutes/Motion to Accept
- Review Agenda/Motion to Accept
- Guest(s) – None
- Liaison Report – Patti Tetreault
- President's Report
  - University Planning Committee, University Governance Committee and Comprehensive Resource Review meetings
  - Survey Response Update
- Previous Business
  - Academic Calendar – Feedback due to UGC by April 26<sup>th</sup>
  - Shared Governance Definition
  - Aramark Service and Cost Concerns
  - Graduate Tuition – Communication to President
  - Classroom Bill of Rights and Responsibilities
  - Summer Orientation – Confirmed – June 6<sup>th</sup>, 8:30-4:30pm, Chapman Lake
- New Business
  - Reasonable Accommodations and Religious Accommodations Policies
    - Feedback to OED by April 17<sup>th</sup>
- Committee Reports
  - Communications – Richard Walsh
  - Elections and Membership – Bryn Schofield
  - Finance – Gina Butler
  - Social Events & Community Building – John Harris and Marg Hynosky
  - Staff Development-Co-Chairs – Renee Giovagnoli
  - Staff Recognition & Excellence Awards – Gina Butler and Peggy Doolittle
  - By-Laws (ad hoc) – Rebekah Bernard
  - Ad Hoc Committee, Timeshare
  - Ad Hoc Committee, Assessment
- Items from the floor
- Motion to Adjourn