

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 26<sup>th</sup>
  - 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 6<sup>th</sup>, 8:30-4:30pm, Chapman Lake
  
- x New Business
  - x Reasonable Accommodations and Religious Accommodations Policies  
xFeedback to OED by April 17<sup>th</sup>
  
- 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