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)

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 Presidents 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 –

x Items from the floor

- x Ad Hoc Committee, Timeshare
- x Ad Hoc Committee, Assessment

x Motion to Adjourn