

THE UNIVERSITY OF LOUISVILLE
STAFF SENATE MEETING AGENDA

DATE: March 11, 2019 TIME: 2:30 PM LOCATION: HSC, CTR 101/102

CALL TO ORDER

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|--|------------------|
| ACTION ITEM: Approval of February minutes | John Smith |
| REPORT: Student Government | Wyatt Harris |
| REPORT: Faculty Senate | Ginger Brown |
| REPORT: Staff Senate Chair | John Smith |
| REPORT: Staff Senate Secretary-Treasurer | Rhonda Gilliland |
| REPORT: UofL Values Statement | John Smith |
| REPORT: Vice Chair | Marian Vasser |
- **MENTIMETER INFO:** To ask questions in advance of the meeting, please use this link and sign- in numbers www.menti.com - 96 66 30.

COMMITTEE REPORTS

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| <ul style="list-style-type: none">• Credentials and Nominations (C&N)• Policies and Economic Development (PED)• Services and Facilities (S&F)• Staff Grievance Committee (SGC)• Staff Help and Relief Effort (SHARE)• Staff Morale and Community Outreach (SMCO) | Marian Vasser
Cynthia Jeffrey
Cathy Buckley
Skip Hurley
Donna Bottorff
Bonnie Dean
Steve Lindsey |
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OTHER COMMITTEE REPORTS

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| <ul style="list-style-type: none">• Human Resources Advisory Committee (HRAC)• Legislative Monitoring Action Committee (LMAC)• Great Place to Invest – Work Group Update• Great Place to Learn – Work Group Update | Patti Williams
Carcyle Barrett
Patrick Smith
Andrew Grubb |
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| REPORT: By-Law Review | Carcyle Barrett |
| REPORT: Human Resources Update | John Elliott |
| REPORT: Professional Development | Brian Buford |
| REPORT: Parking Update | Bob Knaster |

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT