

Meeting Agenda
University of Louisville Staff Senate
Health Sciences Campus
HSC Auditorium – Kornhauser Library building

October 12, 2015 2:30 p.m.

NOTE: The order of the agenda is subject to change to accommodate our guests. Thank you.

- **Call to Order** – Chair
- **Action Item:** [Approval of September Meeting Minutes](#) – Chair
- **Presentation:** Interim Executive Vice President and Provost - Dr. Neville Pinto
- **Presentation:** AVP Performance Improvements & Business Analytics - Mr. Lee Smith
- **Report :** Assistant Vice President for Administration and Operations – Ms. Jeanell Hughes
- **Report:** Faculty Senate Representative – Dr. Robert Staat
- **Report:** SGA Representative – Kaylee Brandt
- **Reports:** Standing Committees
 - Credentials & Nominations (C&N) – Cynthia Jeffery
 - Staff Morale & Community Outreach (SMCO) – Susan Jenkins
 - Policy, Economics and Development (PED) – Wendy Metcalf
 - [October Report](#)
 - Staff Grievance Committee (SGC) – John Smith
 - Services & Facilities (S&F) – Paul Eitel
 - Staff Help And Relief Effort (SHARE) – Carol Norton
 - [October Report](#)
- **Report: Secretary/Treasurer** – Vickie Tencer
- **Report: Staff Grievance Officer**– Sandy Russell
- **Report: Staff Senate Chair**
 - [October Report](#)
- **Reports: University-Wide Committees**
 - CODRE – [October Report](#)
- **Other Business**
- **Adjournment**

STAFF SENATE OFFICE ADDRESS: 160E Houchens (in the Enrollment Management Suite) | **OFFICE HOURS:** Monday and Thursday – 9 to 5
PHONE: 852-6713 | **SENATE EMAIL:** staffsen@louisville.edu | **SENATE SECRETARY:** Gretchen Henry | **EMAIL:** gshenr01@louisville.edu

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