

UNIVERSITY OF LOUISVILLE  
STAFF SENATE MEETING  
OCTOBER 12, 2015

The Staff Senate of the University of Louisville met at 2:30pm on Monday, October 12, 2015 in the HSC Auditorium, on HSC, Chair Angela Lewis-Klein, presiding.

**VOTING MEMBERS PRESENT:**

A&S: Cynthia Jeffery BUSINESS: Erica Gabbard DENTAL SCHOOL: Laura McKinney, Jackie wells, Vickie Tencer, Nancy Trabue EDUCATION: Shannon Frey GRAD SCHOOL: Jackie Fryer KENT SCHOOL: Kim Rogers MEDICAL SCHOOL: Kent Gardner, Tatyana Tarakanova, Andrea Robinson, Ruby Keith, Leslie Cooper, Shelly Reid, Patricia Moon, Will Armstrong, Diane Dougherty, James McCracken NURSING: Karen rose PROVOST OFFICE: Linda Leake, Will Adamchik, Wes Partin, Erika DeSha PUBLIC HEALTH: Vicki Lewis SPEED SCHOOL: Patti Williams VP-ATHLETICS: Meg Peavy, Sabrina Haug VP-FINANCE & BUSINESS AFFAIRS: Rhonda Gilliland, Aaron Graham, Steve Colston, David Schlaegel, William Taylor, Kim Noltemeyer, Stephen Cotton, Paul Eitel, Carla Meredith, Jill Riede VP-COMMUNITY ENGAGEMENT: Susan Jenkins VP-HEALTH AFFAIRS: Gary Southard VP-HUMAN RESOURCES: Kathryn Doaty VP-RESEARCH: Angela Lewis-Klein VP-STRATEGY & GENERAL COUNSEL: Carol Norton VP-STUDENT AFFAIRS: Laurel Hajek, John Smith VP-UNIVERSITY ADVANCEMENT: Bonnie Dean

**VOTING MEMBERS ABSENT:**

A&S: Ginger Brown, Marian Vasser, Brett Hirsch EDUCATION: John Morgan LAW: Angela Beverly LIBRARIES: Rachel Hodge MEDICAL SCHOOL: Miranda Sloan, Lihua Zhang, Lisa Hatter, Skip Hurley, Donna Bottorf, Angie Buck, Amy Reid, Sherry Gainous, Alex McWilliams, Ellie Fridell, Bailey Baines PRESIDENT OFFICE: Tammy Lawson PROVOST OFFICE: Valerie Casey SPEED SCHOOL: Wendy Metcalf VP-ATHLETICS: Matthew Banker VP-FINANCE & BUSINESS AFFAIRS: Sandy Russell, Sally Molsberger VP-HEALTH AFFAIRS: Caroline Stephens VP-INFORMATION TECHNOLOGY: Kathy Brashear, Melissa Shuter VP-RESEARCH: Ann LaPerle

**OTHERS IN ATTENDANCE:**

**Interim University Provost:** Dr. Neville Pinto

**AVP for Performance Improvements & Business Analytics:** Mr. Lee Smith

**Faculty Senate Representative:** Dr. Robert Staat

**SGA Representative:** Kaylee Brandt

**ULARP Representative:** Bev Daly

**PRESS:** Janet Capiello (*UofL Today*)

**Staff Senate Coordinator:** Gretchen Henry

**CALL TO ORDER – Lewis-Klein**

Determining the presence of a quorum, Chair Lewis-Klein called the meeting to order.

**ACTION ITEM: Approval of the September 14, 2015 meeting Minutes – Lewis-Klein**

There was no discussion of the September 14, 2015 meeting minutes. They were approved unanimously as distributed.

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**PRESENTATION: 21<sup>st</sup> Century Update – Dr. Neville Pinto**

Dr. Pinto gave a presentation on the current status of implementing the 21<sup>st</sup> Century Initiatives. Here is the link to his presentation: <http://louisville.edu/staffsenate/meeting-information/2015/presentations/pinto1015-1>

**PRESENTATION: Introduction and Mission Overview – Mr. Lee Smith**

Mr. Smith was introduced today to speak to the Staff Senate about his goals and challenges in his new position. He started at UofL in July to work on administrative enhancements – to make things run smoother and more efficiently. His duties include: developing the Belknap Shared Services Center plan; evaluate People Soft and either upgrade it or have a new system in place by September of 2017; improve processes and move from a paper to an online culture; and, make data accessible for smoother decision-making.

**REPORT: Faculty Senate Representative – Dr. Robert Staat**

The Faculty Senate met on October 7<sup>th</sup> and received a similar presentation from Dr. Pinto; Dr. Joe Steffen reported on the findings of the Senate's ad hoc Presidential Compensation Committee; President Ramsey reported on CPE activity; University Counsel, Leslie Strohm reported that UofL and Norton's Hospital will have to engage in mediation and, we need to push legislators on higher education funding.

**REPORT: Student Government – Brandt**

No report was made.

**REPORTS: Staff Senate Standing Committees – Armstrong**

- **Committees & Nominations (C&N)** – Jeffrey
  - **ACTION:** C&N made the motion to place Cathy Buckley in MED05. The motion passed unanimously.
- **Policy, Economics & Development (PED)** – Williams
  - This committee met but did not have a quorum to pass its Goals & Objectives. It will meet again on November 3<sup>rd</sup>.
- **Services & Facilities (S&F)** – Eitel
  - This committee met and proposed an active shooter training program. It would be taught by DPS in the units. It could also come before the Staff Senate. Senator Noltemeyer noted that Dennis Sullivan in Health & Safety also makes a presentation. Senator Eitel mentioned a solar-powered table with AC/USB connections that are being installed around the country. The committee thought it would be good for students and dovetail with the 2020 Plan.

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- **Staff Grievance Committee (SGC) – Smith**
  - This committee has completed its Goals and Objectives. No grievances have been filed.
- **Staff Help & Relief Effort (SHARE) – Norton**
  - This committee met last week and evaluated its web page, application and guidelines. It would like to have a story written in *UofL Today*. No applications were filed in September and one in October.
- **Staff Morale & Community Outreach (SMCO) – Jenkins**
  - This committee met last week. It is refocusing the committee and has not completed its Goals & Objectives for this year.
  - Birthday recognition for October: Shelly Reid and Cynthia Jeffery

**REPORT: Secretary-Treasurer – Tencer**

- GENERAL FUND: BALANCE - \$16,824.50
- SHARE: BALANCE: \$10,984.82
- TECH: \$2500.00

**REPORT: Staff Grievance Officer – Russell**

No report was made.

**REPORT: Staff Senate Chair – Lewis-Klein**

[This report was online.](#) Chair Lewis-Klein made note of a few items included in her report: She is on a committee working on the University's mission statement. The input the committee is hearing is focused on communication and training. There is also a new Sustainability Council. It is very interesting and its student members are very enthusiastic. Lastly, both she and Vice Chair Will Armstrong attended both Staff recognition Luncheons.

**REPORTS: University-Wide Committees**

- [CODRE](#)
- [UPAC](#)

**OTHER BUSINESS**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

The meeting adjourned at 4:20 p.m.

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