

University of Louisville Staff Senate Meeting Agenda

University Club

September 12, 2016, 2:30 p.m.

- I. **Call to Order** – Chair Armstrong
- II. **Action Item:** Approval of [July Meeting Minutes](#) - Chair Armstrong
- III. **Report** – Interim Executive Vice President and University Provost Billingsley
- IV. **[Chair's Report](#)** – Chair Armstrong
- V. **Reports, Standing Committees**, Vice-Chair Tencer
 - a. Credentials and Nominations – Senator Cynthia Jeffery
 - b. Policy, Economics and Development – Senator Gary Southard
 - c. Services and Facilities – Senator Paul Eitel
 - d. Staff Grievance Committee – Senator John Smith
 - e. Staff Help and Relief Effort – Senator Bonnie Dean
 - f. Staff Morale and Community Outreach – Senator Ellie Fridell
- VI. **Report** – Secretary/Treasurer Haug
- VII. **Report** – University Wide Committees
 - a. University Police Advisory Committee (UPAC) [Report](#) – Senator Cynthia Jeffery
 - b. Academic Technology Committee (ATC) [Report](#) – Senator Linda Leake
- VIII. **Report** – Interim Executive Director, Human Resources – Jeanell Hughes
- IX. **Report** – Business Improvement and Performance Analytics – Lee Smith
- X. **Report** – Faculty Senate Representative – Dr. Robert Staat
- XI. **Report** – Student Government Associate – Lauren Greenwell
- XII. **Other Business**
- XIII. **Adjournment**