

University of Louisville Staff Senate Meeting Agenda

Chao Auditorium, Ekstrom Library, Belknap Campus

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

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [November Meeting Minutes](#)- Chair Will Armstrong
- III. **Action Item:** Ad Hoc – Presidential Qualities
- IV. **Action Item:** Ad Hoc – Strategic Planning, Vision
- V. **Action Item:** Reaffirmation of [Staff Senate statement \(October 2016\)](#)
- VI. **Information Item:** [Executive Committee Purpose](#)
- VII. **Reports, Standing Committees** – Vice-Chair Vickie Tencer
 - a. Credentials and Nominations – Senator Cynthia Jeffery
 - b. Policy, Economics and Development – Senator Gary Southard
 - i. [December Committee Report](#)
 - c. Services and Facilities – Senator Paul Eitel
 - i. This committee did not meet.
 - d. Staff Grievance Committee – Senator John Smith
 - i. Information on Grievance Process
 - e. Staff Help and Relief Effort – Senator Bonnie Dean
 - i. [December Committee Report](#)
 - f. Staff Morale and Community Outreach – Senator Ellie Fridell
 - i. [December Committee Report](#)
- VIII. **Report** – Treasurer’s Report – Secretary/Treasurer Sabrina Haug
- IX. **Report** – Sr. Vice President for Finance & Administration/COO – Mr. Harlan Sands
- X. **Report** – Interim Executive Director, Human Resources – Ms. Jeanell Hughes
- XI. **Report** – Assoc. VP for Process Improvement and Business Analytics – Mr. Lee Smith
- XII. **Report** – Faculty Senate Representative – Dr. Robert Staat
- XIII. **Report** – Student Government Association – Lauren Greenwell
- XIV. **Report** – [Chair’s Report](#) – Chair Will Armstrong
- XV. **Report** – University Wide Committees
 - a. [Academic Technology Committee \(ATC\)](#) – Senator Linda Leake
 - b. [University Police Advisory Committee \(UPAC\)](#) – Senator Cynthia Jeffery
- XVI. **Other Business**
- XVII. **Adjournment**

Reminder: The Staff Senate does **not** meeting in January. We will next meet on Monday, February 13, 2017 in the Chao Auditorium, Ekstrom Library, Belknap Campus, at 2:30 p.m.