

## University of Louisville Staff Senate Meeting Agenda

CTRB, Room 101/102, HSC Campus

March 13, 2017, 2:30 p.m.

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [February Meeting Minutes](#)- Chair Will Armstrong
- III. **Action Item:** [Resolution for U of L Physical Plant](#)
- IV. **Guest:** Interim President – Dr. Greg Postel
- V. **Reports, Standing Committees** – Vice Chair Vickie Tencer
  - a. [Credentials and Nominations](#) (C&N) – Senator Cynthia Jeffery
  - b. [Policy, Economics and Development](#) (PED) – Senator Gary Southard
    - i. Reduction in Force (RIF) policy revisions
      1. [Redlined Version](#)
      2. [Clean Version](#)
  - c. [Services and Facilities \(S&F\)](#) – Senator Paul Eitel
  - d. Staff Grievance Committee (SGC) – Senator John Smith
  - e. [Staff Help and Relief Effort](#) (SHARE) – Senator Bonnie Dean
  - f. [Staff Morale and Community Outreach](#) (SMCO) – Senator Ellie Fridell
- VI. **Report** – Treasurer’s Report – Secretary/Treasurer Sabrina Haug
- VII. **Report** – Associate Vice President for Human Resources – Ms. Jeanell Hughes
- VIII. **Report** – Interim Chief Operating Office – Mr. Lee Smith
- IX. **Report** – Faculty Senate Representative – Dr. Robert Staat
- X. **Report** – Student Government Association – Lauren Greenwell
- XI. **Report** – Chair’s Report – Chair Will Armstrong
- XII. **Report** – Ad Hoc Committees
  - a. **Strategic Plan and Bylaws** – Chaired by Senator Sabrina Haug
  - b. **Presidential Qualities** – Chaired by Senator Vickie Tencer
- XIII. **Report** – University Wide Committees
  - a. [Academic Technology Committee \(ATC\)](#) – Senator Linda Leake
  - b. [University Police Advisory Committee \(UPAC\)](#) – Senator Cynthia Jeffery
- XIV. **Other Business**
- XV. **Adjournment**

### Notes:

- The Staff Senate will next meet for its regular monthly meeting on Monday, April 10, 2017 in the Chao Auditorium, Ekstrom Library, Belknap Campus, at 2:30 p.m.
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, March 27, 2017, location TBD, Belknap Campus
- Senate officers will be available thirty minutes prior to each meeting, beginning this month, for questions & answers, etc.

STAFF SENATE OFFICE: Administrative Annex, Room 203, Belknap Campus

EMAIL: [staffsen@exchnage.louisville.edu](mailto:staffsen@exchnage.louisville.edu)