

University of Louisville Staff Senate Meeting Agenda

Chao Auditorium, Ekstrom Library, Belknap Campus

April 10, 2017, 2:30 p.m.

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [March Meeting Minutes](#)- Chair Will Armstrong
- III. **Reports, Standing Committees** – Vice Chair Vickie 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
- IV. **Report** – Treasurer’s Report – Secretary/Treasurer Sabrina Haug
- V. **Report** – Acting Provost, Dr. Dale Billingsley
- VI. **Report** – Associate Vice President for Human Resources – Ms. Jeanell Hughes
- VII. **Report** – Interim Chief Operating Office – Mr. Lee Smith
- VIII. **Report** – Faculty Senate Representative – Dr. Robert Staat
- IX. **Report** – Student Government Association – Lauren Greenwell
- X. **Report** – [Chair’s Report](#) – Chair Will Armstrong
- XI. **Report** – Ad Hoc Committees
 - a. **Strategic Plan and Bylaws** – Chaired by Sabrina Haug
 - b. **Presidential Qualities** – Chaired by Vickie Tencer
- XII. **Report** – University Wide Committees
 - a. [Academic Technology Committee](#) (ATC) – Senator Linda Leake
 - b. [University Police Advisory Committee](#) (UPAC) – Senator Cynthia Jeffery
- XIII. **Other Business**
- XIV. **Adjournment**

Notes:

- The Staff Senate will next meet for its regular monthly meeting on Monday, May 8, 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, April 24, 2017, location TBD, HSC Campus
- Senate officers will be available thirty minutes prior to each meeting