

University of Louisville Staff Senate Meeting Agenda

CTRB Building, Room 101/102

October 9, 2017, 2:30 p.m.

- I. **Call to Order** – Chair, Will Armstrong
- II. **Action Item:** Approval of [September Meeting Minutes](#)
- III. **Guest** – Dr. Greg Postel, Interim President and Interim Executive Vice President for Health Affairs
- IV. **Committee Reports** – Vice Chair Vickie Tencer
 - i. [Vice Chair's Report](#)
 - b. Credentials and Nominations (C&N) – Senator Jeffrey
 - c. [Policies and Economic Development \(PED\)](#) – Senator Southard
 - i. **Action item:** [Telecommuting policy points](#)
 - d. Services and Facilities (S&F) – Senator Hurley
 - e. Staff Grievance Committee (SGC) – Senator Smith
 - f. [Staff Help and Relief Effort \(SHARE\)](#) – Senator Dean
 - g. [Staff Morale and Community Outreach \(SMCO\)](#) – Senator Fridell
- V. **Treasurer's Report** – Secretary/Treasurer Sabrina Haug
- VI. **Information Item:** University Club Membership – Linda Johnson
- VII. **Report** – Human Resources – John Elliott, Interim Associate Vice President for Human Resource
- VIII. **Report** – Dr. Avery Kolers, [Faculty Senate Representative](#)
- IX. **Report** – Chair's Report
- X. **Other Business**
 - a. University-wide committee reports
 - i. [Academic Technology Committee](#) – Senator Leake
- XI. **Adjournment**

Notes:

- The Staff Senate will next meet for its regular monthly meeting on Monday, November 13, 2017 in the Chao Auditorium, Ekstrom Library, Belknap Campus
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, October 23, 2017, location, MedCenter One, suite 315
- Senate officers will be available thirty minutes prior to each meeting