

**University of Louisville Staff Senate Meeting Agenda**

**Chao Auditorium, Ekstrom Library, Belknap Campus**

**December 11, 2017, 2:30 p.m.**

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [November Meeting Minutes](#)
- III. **Information Item:** [Staff Senate Resolution on the Presidential Search](#)
- IV. **Committee Reports** – Vice Chair Vickie Tencer – [VC Report](#)
  - a. [Credentials and Nominations](#) (C&N) – Senator Jeffrey
    - i. Election
  - b. [Policies and Economic Development](#) (PED) – Senator Molsberger
  - c. Services and Facilities (S&F) – Senator Hurley
    - i. No report was made this month.
  - d. Staff Grievance Committee (SGC) – Senator Smith
    - i. No report was made this month.
  - e. [Staff Help and Relief Effort](#) (SHARE) – Senator Dean
  - f. Staff Morale and Community Outreach (SMCO) – Senator Fridell
    - i. No report was made this month.
- V. **Treasurer’s Report** – Secretary/Treasurer Sabrina Haug
- VI. **Report** – [U of L Diversity Plan](#) – Dr. Mordean Taylor-Archer, Vice Provost
- VII. **Report** – [QEP](#) & [ECPY 302 FLYER](#) – Dr. Patty Payette, Executive Director, Delphi Center
- VIII. **Report** – [U of L Foundation](#) – Mr. Keith Sherman, Interim Executive Director
- IX. **Report** – Mr. Lee Smith, Interim Chief Operating Office
- X. **Report** – Dr. Avery Kolers, [Faculty Senate Representative](#)
- XI. **Report** – Mr. Chris Byrd, Student Government Association
- XII. **Report** – [Chair Will Armstrong](#)
- XIII. **Other Business**
  - a. University Wide Committee Updates
    - i. [Academic Technology Committee \(ATC\)](#) – Senator Leake
    - ii. [University Police Advisory Committee \(UPAC\)](#) – Senator Cynthia Jeffery
- XIV. **Adjournment**

**Notes:**

- If you have agenda items you’d like to see included, or reports you’d like to hear, please let Will Armstrong know at [wwarms01@louisville.edu](mailto:wwarms01@louisville.edu) or send anonymous feedback *any time* via the Staff Senate website
- **GENTLE REMINDER: THERE IS NO MEETING IN JANUARY 2018.**
- The Staff Senate will next meet for its regular monthly meeting on Monday, February 12, 2018.
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, December 18, 2017, location, HSC Campus, MedCenter One, suite 315
- Senate officers will be available thirty minutes prior to each meeting

**STAFF SENATE OFFICE is located in 105 GRAWEMEYER HALL**

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