

## University of Louisville Staff Senate Meeting Agenda

CTRB 101/102, HSC Campus

March 12, 2018, 2:30 p.m.

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [February Meeting Minutes](#)
- III. **Report** – Dr. Greg Postel, Interim President & Susan Howarth, Interim Chief Financial Officer (CFO)
- IV. **Committee Reports** – Vice Chair Vickie Tencer
  - a. [Vice Chair Report](#)
  - b. Credentials and Nominations (C&N) – Senator Jeffrey
    - i. [Report](#) and [List of Seats Expiring in 2018](#)
    - ii. **Action Item:** Election results of Presidential Search representatives
    - iii. **Action item:** Election result of Staff Senate Representative to Retirement Committee (HR working group)
  - c. Policies and Economic Development (PED) – Senator Molsberger
    - i. **Action Item:** [Telecommuting Policy](#)
  - 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. **Report** – Mr. John Elliot, Interim VP for Human Resources
- VII. **Report** – Mr. Lee Smith, Interim Chief Operating Office & Introduction of COO, Dr. Joseph Han
- VIII. **Report** – Dr. Avery Kolers, Faculty Senate Representative
- IX. **Report** – Mr. Chris Byrd, Student Government Association
- X. **Report** – Chair Will Armstrong
- XI. **Other Business**
  - a. University Wide Committee Updates
    - i. [University Police Advisory Committee \(UPAC\)](#) – Senator Jeffery
- XII. **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**
- The Staff Senate will next meet for its regular monthly meeting on Monday, April 9, 2018 on the Belknap Campus in the Chao Auditorium, Ekstrom Library
- Elections for the next years' office slate is coming up – nominations due in May 2018 – date to be determined; elections will take place in June 2018
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, March 26, 2018, location, Belknap Campus, Shumaker Research Building (SRB), room 228
- Senate officers will be available thirty minutes prior to each meeting

**STAFF SENATE OFFICE is located in 105 GRAWEMEYER HALL**  
**EMAIL: [staffsen@louisville.edu](mailto:staffsen@louisville.edu)**