

University of Louisville Staff Senate Meeting Agenda

Chao Auditorium, Ekstrom Library, Belknap Campus

June 11, 2018, 2:30 p.m.

- I. **Call to Order** – Chair Will Armstrong
- II. **Action Item:** Approval of [May Meeting Minutes](#)
- III. **Special Guest:** Dr. Neeli Bendapudi, President of the University of Louisville*
- IV. **Committee Reports** – Vice Chair Vickie Tencer – [VICE CHAIR REPORT](#)
 - a. Credentials and Nominations (C&N) – Senator Jeffrey
 - i. **Action Item:** Officer Elections
 - b. Policies and Economic Development (PED) – Senator Molsberger
 - i. [REPORT](#)
 - c. Services and Facilities (S&F) – Senator Hurley
 - i. [ANNUAL REPORT](#)
 - d. Staff Grievance Committee (SGC) – Senator Smith
 - i. [ANNUAL REPORT](#)
 - e. Staff Help and Relief Effort (SHARE) – Senator Dean
 - i. [JUNE REPORT](#)
 - ii. [ANNUAL REPORT](#)
 - f. Staff Morale and Community Outreach (SMCO) – Senator Ronay
 - i. [ANNUAL REPORT](#)
- V. **Treasurer’s Report** - Senator Gilliland
 - a. [REPORT](#)
- VI. **Report** – Mr. John Elliott, Interim VP for Human Resources & Mr. Todd Kneale, Director of Total Rewards [JUNE REPORT](#)
- VII. **Report** –Dr. Joseph Han, Vice President and Chief Operating Officer
- VIII. **Report** – Dr. Avery Kolers, Faculty Senate Representative
- IX. **Report** – Chair Will Armstrong
- X. **Other Business**
 - a. University Wide Committee Updates
 - i. [Faculty Senate Planning & Budget Committee](#) – Senator Ronay
- XI. **Adjournment**

()Dr. Bendapudi is invited to attend at 3 p.m. to allow time to conduct business and officer elections.*

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 or send anonymous feedback *any time* via the link on the Staff Senate website home page.
- The Staff Senate will next meet for its regular monthly meeting on Monday, July 9, 2018 in the Chao Auditorium.
- The Staff Senate Executive Committee (SSEC) will next meet on Monday, June 25, 2018.

STAFF SENATE OFFICE is located in 105 GRAWEMEYER HALL

EMAIL: staffsen@louisville.edu