

**UNIVERSITY of LOUISVILLE**  
**STAFF SENATE MEETING MINUTES**

The Staff Senate of the University of Louisville held its regular meeting on May 14, 2018 in the Chao Auditorium, Ekstrom Library, Belknap Campus, Chair William Armstrong, presiding.

**VOTING MEMBERS REGISTERING ATTENDANCE:**

A&S: Ginger Brown, Cynthia Jeffery, Lindsey Ronay, Jessica Key BUSINESS: Erica Gabbard DENTISTRY: Laura McKinney, Lisa Wade, Nancy Trabue, Bonnie Dean, Barbara Dearinger EDUCATION: Savon Wagner, Heidi Cooley-Cook, Alex McWilliams GRAD SCHOOL: Jackie Fryer KENT SCHOOL: Kim Rogers LAW SCHOOL: Lee McWhorter LIBRARIES: Angela Ren MEDICINE: Skip Hurley, Victoria King, Sherry Gainous, Jason Beare, Tatyana Tarakanova, Whitney Rogers, Ruby Keith, Candace Allen, Chelsea Henderson, Cathy Buckley, Lihua Zhang, Martin Brown, Will Armstrong, Angela Beverly, Ray Yeager, Vickie Tencer, Donna Bottorff, Leslie Cooper, Jennifer Stephens, Amy Mock, Jared Neal, Denise Hand, Erica LaMarche, Kathy Brashear, Leondra Gully, Linda Leake, John Morgan, Barbara Bishop MUSIC SCHOOL: Debby Kalbfleisch PROVOST'S OFFICE: Julie Hohmann, Will Adamchik, Valerie Casey, Virginia Hosono PUBLIC HEALTH: Rachel Quick SPEED SCHOOL: Kari Donahue, Wendy Metcalf VP-ATH: Marian Vasser, Regina Johnson, Rhonda Gilliland, Meg Peavy VP-CE: Patrick Smith VP-FBA: Melissa Shuter, Sally Molsberger, Paul Eitel, Sandy Russell, Peggy Trader, Melissa Taylor, David Schlaegel, Mary Baechle, Kathryn Doaty, Kim Noltemeyer, Christina Howard, Carla Meredith, Tim Dill, Steve Lindsey, Dennis Thomas, Andie Davis, William Taylor VP-GC: Carcyle Barrett VP-HA: Rick Williams, Donna Hardesty VP-R: Karen Johnson, Angela Lewis-Klein VP-SA: Glenn Gittings, John Smith VP-UA: Leeann Riffle

**OTHERS REGISTERING ATTENDANCE:**

COO: Dr. Joseph Han  
INTERIM AVP-HR: Mr. John Elliott  
FACULTY SENATE REPRESENTATIVE: Dr. Avery Kolers  
*UofL Today*: Ms. Alicia Kelso  
UofL Association of Retired Persons (ULARP): Ms. Bev Daly

**GUESTS REGISTERING ATTENDANCE:**

Jessie Morgan, Lisa Hagan, Christina Reed, Laura Carter, Donna Ernst, Stacy Gardner, Amanda Snyder, Wendy Smithson, Karen Karem

**VOTING MEMBERS NOT REGISTERING ATTENDANCE:**

DENTISTRY: Sharon Hinton MEDICINE: Kent Gardner, Ellyce Patton, Priscilla Tingle NURSING: Karen Rose PRESIDENT'S OFFICE: Tammy Lawson PROVOST'S OFFICE: Andrew Grubb, Patti Williams, Wes Partin SPEED SCHOOL: Kim Kerns VP-FBA: Bobbi Carlton, Geri Morgan VP-HEALTH AFFAIRS: Ellie Fridell VP-UNIVERSITY ADVANCEMENT: Lisa Motley

**CALL TO ORDER**

Chair Armstrong called the meeting to order at 2:30 p.m.

The chair made a few announcements before the meeting started.

- In order for senators to attend the celebration for Dr. Postel, he will keep the reports as brief as possible.
- The official attendance record is based on the sign-in sheets. Be sure to sign in.

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- A former senator, Michael ben Avraham passed away in April. The Senate observed a moment of silence in his honor.

**ACTION ITEM: APPROVAL OF THE MINUTES – Chair Will Armstrong**

The [minutes of the April 9 meeting](#) were unanimously approved.

**STANDING COMMITTEE REPORTS – Vice Chair Vickie Tencer**

**VICE CHAIR’S REPORT**

- Credentials & Nominations Committee (C&N) – Senator Jeffery
  - ACTION ITEM: OFFICER NOMINATIONS
    - Chair – John Smith and Vickie Tencer
    - Vice Chair – Glenn Gittings and Marian Vasser
    - Secretary/Treasurer – Rhonda Gilliland and Alex McWilliams

Senator Melissa Shuter, Senate Parliamentarian announced that each candidate could speak for 3 minutes today.

Starting with the Chair position, there were no floor nominations and the nominations were closed.

- Senator John Smith gave his statement.
- Vice Chair Vickie Tencer gave her statement.

Candidates for Vice Chair were next. No floor nominations and nominations were closed.

- Senator Glenn Gittings gave his statement.
- Senator Marian Vasser gave her statement.

Candidates for Secretary-Treasurer were next. No floor nominations and the nominations were closed.

- Secretary-Treasurer Rhonda Gilliland gave her statement.
- Senator Alex McWilliams gave his statement.

Senator Shuter told the Senate that next month, each candidate will have 5 minutes to speak and the process will end with a Question and Answer period. More election information will come through the list serv. If anyone needs an absentee ballot, contact the Senate office.

- Policy, Economics & Development Committee (PED) - [REPORT](#) – Senator Molsberger
- Services & Facilities Committee (S&F) – [REPORT](#) - Senator Hurley
- Staff Grievance Committee (SGC) – Senator Smith
  - No grievances were filed.
- Staff Help and Relief Efforts committee (SHARE) - [REPORT](#) – Senator Dean
- Staff Morale & Community Outreach (SMCO)- Senator Fridell
  - No report was made.

**REPORT: SECRETARY/TREASURER – Senator Rhonda Gilliland**

**SECRETARY-TREASURER’S REPORT**

**REPORT: HUMAN RESOURCES – Mr. John Elliott, Interim AVP-HR**

As his report is quite extensive, Mr. Elliott asked to delay his report until next month.

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**REPORT: CHIEF OPERATING OFFICER – Dr. Joseph Han**

[This report is online.](#)

**REPORT: FACULTY SENATE REPRESENTATIVE – Dr. Avery Kolers**

[This report is online.](#)

**REPORT: SGA REPRESENTATIVE – Mr. Christopher Byrd**

No report was made.

**REPORT: STAFF SENATE CHAIR’S REPORT – Chair Will Armstrong**

The Chair reported on activities for the past month:

BOARD OF TRUSTEES: He attended the Board’s financial meetings. It will meet on Thursday to discuss the budget.

BUDGET: The Executive Committee attended a joint meeting with the Faculty Senate’s Executive Committee and Susan Howarth to discuss the budget. Though the University is in a better place financially than last year at this time, there will most likely be a tuition increase. The Board understands how severe the cuts have been and will most likely support a tuition increase of about 4%.

FOUNDATION: The Foundation revised its bylaws to add a seat on the Board of Directors for the faculty, staff and students. That seat goes to the chair. He attended an orientation for new board members.

EXECUTIVE COMMITTEE: The EC will meet on May 21.

**REPORT: UNIVERSITY-WIDE COMMITTEES – Chair Will Armstrong**

- University Planning, Design & Construction (UPDC) – Senator Hurley  
[This report is online.](#)
- University Police Advisory Committee (UPAC) – Senator Jeffery  
This committee is still working on the Police Chief search and will meet in June.

**OTHER BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 3:15 p.m.