

**THE UNIVERSITY OF LOUISVILLE**  
**STAFF SENATE MEETING AGENDA**

**DATE:** November 11, 2019      **TIME:** 2:30 PM      **LOCATION:** CHAO AUDITORIUM

**MENTIMETER CODE FOR NOVEMBER 11, 2019:** GO TO [WWW.MENTI.COM](http://WWW.MENTI.COM) AND ENTER 86 11 1

**CALL TO ORDER**

<b>ACTION ITEM:</b> Approval of <a href="#">October minutes</a>	John Smith
<b>REPORT:</b> University Update	Dr. Bendapudi
<b>REPORT:</b> Construction Projects/Parking Impacts	Gary Becker
<b>REPORT:</b> Human Resources Update	Mary Elizabeth Miles
<b>REPORT:</b> <a href="#">Benefits Design Update</a>	Jason Beare
<b>REPORT:</b> Student Government Update	Lydia Burns
<b>REPORT:</b> Faculty Senate	Reg Bruce
<b>REPORT:</b> <a href="#">Staff Senate Chair</a>	John Smith
<b>REPORT:</b> <a href="#">Secretary-Treasurer</a>	Rhonda Gilliland
<b>REPORT:</b> Staff Senate Vice-Chair	Andrew Grubb

**COMMITTEE REPORTS**

- |   |  |
|---|--|
| <ul style="list-style-type: none"><li>• Credentials and Nominations (C&amp;N)</li><li>• <a href="#">Policy, Economics &amp; Development (PED)</a></li><li>• <a href="#">Services and Facilities (S&amp;F)</a></li><li>• <a href="#">Staff Grievance Committee (SGC)</a></li><li>• <a href="#">Staff Help and Relief Effort (SHARE)</a></li><li>• <a href="#">Staff Morale and Community Outreach (SMCO)</a></li></ul> | Andrew Grubb<br><br>Virginia Hosono<br>Glenn Gittings<br>Jason Beare<br>Sally Molsberger<br>Paul Eitel |
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**OTHER COMMITTEE REPORTS**

- |  |  |
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| <ul style="list-style-type: none"><li>• <a href="#">Ad hoc ADA/Title IX Committee</a></li><li>• <a href="#">Ad hoc Consensual Relations Policy</a></li><li>• <a href="#">Ad hoc Physical Plant Committee</a></li><li>• <a href="#">Human Resources Advisory Committee (HRAC)</a></li><li>• <a href="#">EVPRI Search Committee</a></li><li>• <a href="#">Faculty Senate Academic Programs Committee</a></li></ul> | Barbara Bishop<br>Barbara Bishop<br>Barbara Bishop<br>Patti Williams<br>Sarah Frankel<br>Sarah Frankel |
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**OLD BUSINESS | NEW BUSINESS | ANNOUNCEMENTS**

**ADJOURNMENT**

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