

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

**DATE: February 10, 2020** | **TIME: 2:30 PM** | **LOCATION: Chao Auditorium**

**TO ASK A QUESTION ON MENTIMETER: GO TO [MENTI.COM](https://www.menti.com) AND USE CODE 58 32 67**

**CALL TO ORDER**

<b>ACTION ITEM:</b> Approval of <a href="#">December minutes</a>	John Smith
<b>REPORT:</b> <a href="#">Foundation Update</a>	Keith Sherman
<b>REPORT:</b> <a href="#">Staff Senate Chair</a>	John Smith
<b>REPORT:</b> <a href="#">Bylaw Revisions – First Reading</a>	Carcyle Barrett
<b>REPORT:</b> Student Government Update	Lydia Burns
<b>REPORT:</b> Faculty Senate	Christopher Tillquist
<b>REPORT:</b> <a href="#">Secretary-Treasurer</a>	Rhonda Gilliland
<b>REPORT:</b> <a href="#">Staff Senate Vice-Chair</a>	Andrew Grubb

**STANDING COMMITTEE REPORTS**

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|---|---|
| <ul style="list-style-type: none"><li>• <a href="#">Credentials and Nominations (C&amp;N)</a></li><li>• <a href="#">Policies and Economic 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>Jennifer Steier<br>Virginia Hosono<br>Glenn Gittings<br>Jason Beare<br>Sally Molsberger<br>Paul Eitel |
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**UNIVERSITY-WIDE COMMITTEE REPORTS**

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>• <a href="#">CODRE</a></li><li>• <a href="#">HRAC</a></li><li>• <a href="#">LMAC</a></li></ul> | Christina Howard<br>Patti Williams<br>Carcyle Barrett |
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**AD HOC COMMITTEE REPORTS**

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| <ul style="list-style-type: none"><li>• <a href="#">ADA/TITLE IX</a></li><li>• <a href="#">Bylaw Revision Committee</a></li><li>• <a href="#">Consensual Relations Policy Review</a></li><li>• <a href="#">Physical Plant Committee</a></li><li>• <a href="#">Grand Challenges</a></li></ul> | Barbara Bishop<br>Carcyle Barrett<br>Barbara Bishop<br>Barbara Bishop<br>David Young |
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**OLD BUSINESS**  
**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

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