

THE UNIVERSITY OF LOUISVILLE
STAFF SENATE MEETING AGENDA

DATE: FEBRUARY 9, 2021 | **TIME: 2:30 PM** | **LOCATION: MICROSOFT TEAMS**

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CALL TO ORDER

ACTION ITEM: APPROVAL OF DECEMBER MINUTES	JOHN SMITH
ACTION ITEM: PROPOSED BYLAWS REVISION – THIRD READING	KEVIN LEDFORD
ACTION ITEM: BYLAW REVISION VOTE	CARCYLE BARRETT
REPORT: UNIVERSITY PRESIDENT	NEELI BENDAPUDI
UPDATE: UNIVERSITY IT SYSTEM	REHAN KHAN KATHERINE STEVENSON
UPDATE: PROFESSIONAL DEVELOPMENT	BRIAN BUFORD
REPORT: CHAIR	JOHN SMITH
REPORT: VICE CHAIR	ANDREW GRUBB
REPORT: SECRETARY TREASURER	RHONDA GILLILAND
REPORT: FACULTY SENATE REPRESENTATIVE	CHRISTOPHER TILLQUIST
REPORT: STUDENT GOVERNMENT	HENNY RANSELL

STANDING COMMITTEE REPORTS

- [CREDENTIALS & NOMINATIONS \(C&N\)](#)
 - [POLICIES & ECONOMIC DEVELOPMENT \(PED\)](#)
 - [SERVICES & FACILITIES \(S&F\)](#)
 - [STAFF GRIEVANCE COMMITTEE \(SGC\)](#)
 - [STAFF HELP & RELIEF EFFORTS \(SHARE\)](#)
 - [STAFF MORALE & COMMUNITY OUTREACH \(SMCO\)](#)
- | |
|-----------------|
| ANDREW GRUBB |
| JENNIFER STEIER |
| VIRGINIA HOSONO |
| GLENN GITTINGS |
| JASON BEARE |
| KARI DONAHUE |
| MELISSA TAYLOR |

UNIVERSITY-WIDE COMMITTEE REPORTS

- [HUMAN RESOURCES ADVISORY COMMITTEE \(HRAC\)](#)
- | |
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| PATTI WILLIAMS |
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OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT