

THE UNIVERSITY OF LOUISVILLE
STAFF SENATE MEETING AGENDA

DATE: September 14, 2021 | **TIME:** 2:30 PM | **LOCATION:** Microsoft Teams

CALL TO ORDER

ACTION ITEM: Approval of [July minutes](#) – John Smith

The July meeting minutes were approved.

UPDATE: University President – Michael Wade Smith

Mr. Smith reported on several topics that included finances, the Foundation, the new brand campaign, administrative searches and Covid-related issues.

To hear more of this report, [please go to the video](#) at minute 2:05.

UPDATE: University Provost – Lori Gonzalez

Dr. Gonzalez reported on the following topics that included dean searches, enrollment, COVID updates, the Remote Work Policy among other issues.

To hear more of this report, [please go to the video](#) at minute 29:20.

UPDATE: Employee Success - Brian Buford

Mr. Buford updated the Senate on new initiatives at the Employee Success Center.

To hear more of this report, [please go to the video](#) at minute 1:00:04.

ACTION ITEM: [University Wide Committee Seating](#) - Jennifer Steier

To hear more of this report, [please go to the video](#) at minute 1:21:37.

ACTION ITEM: Standing Committee Bylaw – First Reading - Kevin Ledford

This agenda item was removed to be discussed at a later meeting.

REPORT: [Benefits Design Workgroup Update](#) - Jason Beare

To hear more of this report, [please go to the video](#) at minute 1:25:48.

REPORT: [Chair](#) - John Smith

This report is linked above.

REPORT: [Vice-Chair](#) - Andrew Grubb

This report is linked above.

REPORT: [Secretary-Treasurer](#) - Kevin Ledford

This report is linked above.

REPORT: Faculty Senate Representative - Tim Roberts

To hear more of this report, [please go to the video](#) at minute 1:30:01.

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REPORT: Student Government Update - Elijah Cooper

To hear more of this report, [please go to the video](#) at minute 1:32:12.

STANDING COMMITTEE REPORTS - Andrew Grubb

To hear more of these reports, [please go to the video](#) at minute 1:35:16

- [Committee on Anti-Racism Efforts \(CARE\)](#) – Nakia Strickland
- [Credentials and Nominations \(C&N\)](#) - Jennifer Steier
- [Policies and Economic Development \(PED\)](#) - Virginia Hosono
- [Services and Facilities \(S&F\)](#) - Paul Eitel
- [Staff Grievance Committee \(SGC\)](#) - Jason Beare
- [Staff Help and Relief Effort \(SHARE\)](#) - Kari Donahue
- [Staff Morale and Engagement \(SME\)](#) - Melissa Taylor

UNIVERSITY WIDE COMMITTEE REPORTS

To hear more of these reports, [please go to the video](#) at minute 1:49:48

- [Parking Advisory Committee](#) - Melissa Taylor
- [COSW](#) - Heidi Cooley-Cook

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

The meeting adjourned at 4:30.