# UNIVERSITY of LOUISVILLE

## STAFF SENATE MEETING AGENDA

DATE: October 10, 2023 | TIME: 2:30 PM | LOCATION: Microsoft Teams

**CALL TO ORDER** 

**ACTION ITEM:** Approval of the <u>September minutes</u>

Kevin Ledford

**UPDATE:** University President Dr. Kim Schatzel

INFORMATION ITEM: Ombudsman Annual Report Diane Tobin

INFORMATION ITEM: Open Enrollment Information Michaeline Miller

REPORT:Staff Senate ChairKevin LedfordREPORT:Staff Senate Vice-ChairKari DonahueREPORT:Staff Senate Secretary-TreasurerCarcyle Barrett

**REPORT:** Faculty Senate Representative Gerry Williger **REPORT:** Student Government Update Jeremy Faulhaber

#### **STANDING COMMITTEE REPORTS**

Committee on Anti-Racism Efforts (CARE)
 Credentials and Nominations (C&N)
 Policies and Economic Development (PED)
 Services and Facilities (S&F)
 Staff Grievance Committee (SGC)
 Staff Help and Relief Effort (SHARE)
 Staff Morale and Engagement (SME)

Kari Donahue

## **OTHER COMMITTEE REPORTS**

Benefits Design Workgroup
 UofL Association of Retired Personnel (ULARP)
 Virginia Hosono

### **OLD BUSINESS**

#### **NEW BUSINESS**

CIO Search Update
 Becky Patterson

#### **ANNOUNCEMENTS**

### **ADJOURNMENT**