UNIVERSITY of LOUISVILLE

STAFF SENATE MEETING AGENDA

DATE: February 13, 2024 | TIME: 2:30 PM | LOCATION: Microsoft Teams

CALL TO ORDER

ACTION ITEM: Approval of December minutes Kevin Ledford

REPORT: Budget Process and Initiatives Dan Durbin

UPDATE: UL2FCTR Authentication Sara Northerner

INFORMATION: Employee Success - Career Pathways Mallory Newby

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

REPORT: Faculty Senate Representative

Tiffney Gipson-Goodwin

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)

OTHER COMMITTEE REPORTS

<u>Legislative Monitoring Action Committee (LMAC)</u>
 UofL Association of Retired Personnel (ULARP)
 Virginia Hosono

OLD BUSINESS

NEW BUSINESS

Ad Hoc Committee Charge Letter
 UPDATE: CIO Search
 Kevin Ledford
 Becky Patterson

ANNOUNCEMENTS

ADJOURNMENT