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

REPORT: Budget Process and Initiatives

UPDATE: UL2FCTR Authentication

INFORMATION: Employee Success - Career Pathways

REPORT: Staff Senate Chair

REPORT: Staff Senate Vice-Chair

REPORT: Staff Senate Secretary-Treasurer

REPORT: Faculty Senate Representative

REPORT: Student Government Update

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

- Legislative Monitoring Action Committee (LMAC)
- UofL Association of Retired Personnel (ULARP)

OLD BUSINESS

NEW BUSINESS

- Ad Hoc Committee Charge Letter
- UPDATE: CIO Search

ANNOUNCEMENTS

ADJOURNMENT