

UNIVERSITY of LOUISVILLE

STAFF SENATE MEETING AGENDA

DATE: May 14, 2024 | TIME: 2:30 PM | LOCATION: Microsoft Teams

CALL TO ORDER

- ACTION ITEM:** Approval of [April minutes](#) Kevin Ledford
- REPORT:** Provost Update Gerry Bradley
- INFORMATION:** Conversation with the President Kim Schatzel
- REPORT:** [New CIO and ITS Update](#) Karlis Kaugars
- INFORMATION:** [Supervisor Training](#) Laura McDaniels
- ACTION ITEM:** Officer Nominations Barbara Bishop/Becky Ledford
- REPORT:** [Staff Senate Chair](#) Kevin Ledford
- REPORT:** [Staff Senate Vice-Chair](#) Kari Donahue
- REPORT:** [Staff Senate Secretary-Treasurer](#) Carcyle Barrett
- REPORT:** Faculty Senate Representative Gerry Williger

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
Leondra Gully
Barbara Bishop
Tessa McGilbra
Mark Woolwine
Theora Hudson
Tammy Lawson
Skip Hurley

OTHER COMMITTEE REPORTS

- [Human Resources Advisory Committee \(HRAC\)](#)
 - [UofL Association of Retired Personnel \(ULARP\)](#) Newsletter
- Jody Heard
Virginia Hosono

OLD BUSINESS

- [Staff Senate Resolution on Rauch Planetarium](#) Kevin Ledford

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT