Auburn University Senate January 21, 2025 3:30 pm

Via Zoom: https://aub.ie/senatezoom

Meeting will open 15 minutes prior for signing in early if you care to do so.

AGENDA

Establish a Quorum

Approval of the Senate Meeting Minutes from November 12th, 2024

Remarks and Announcements

University Senate Chair: Lori Eckhardt

President: Chris Roberts Provost: Vini Nathan

Action Items

Voting on Motion made by Senator Stern.

Per the direction of President Roberts, the Senate asks the Board of Trustee or their designee to come to the next Senate meeting to explain why the President and the people he supervises earned higher salary raises than the faculty in this fiscal year.

Presenter: Liliana Stern

Voting on the nominees to Senate Committees

Presenter: Jaena Alabi, Secretary

Administrator Evaluation Committee Report

Presenter: Michael Pendowski, Chair

Academic Standards Committee Report

Presenter: Damion McIntosh

Information Items

<u>Cybersecurity Update</u> Presenter: Jim O'Connor

Ombuds Program Update
Presenter: Dona Yarbrough

New Business

Lori Eckhardt, Senate Chair

Adjournment Lori Eckhardt, Senate Chair