

Senate Steering Meeting
May 6, 2025
3:30 pm
Forestry Building, Room 3315

Lori Eckhardt, Jaena Alabi, Virginia Davis, Rachel Prado, Lisa Kensler, Vini Nathan, Andrew
Pendola, J. Brian Anderson, L. Octavia Tripp, Tom Leathem

Special Guests

Roger Laferriere – Director Emergency Management, Campus Safety and Security

AGENDA

Steering Agenda (times in *italics* are approximate)

1. 3:30 Welcome to guests/introductions
2. Call to order
3. Announcements
4. Discussion/approval of [Steering Minutes from April 8, 2025 Meeting](#)
5. 3:45 Discussion, edit, and approval of Senate Agenda for University Senate Meeting on April 15, 2025 at 3:30PM (that meeting will be held on zoom: aub.ie/senatezoom)
 - a) Remarks/Announcements
 1. President Roberts and Provost Nathan
 - b) 3:50 Information Items
 1. Emergency Management Update – Roger Laferriere
 - c) 4:05 Action Items
 1. Vote on Senate Committee Member Appointments – Jaena Alabi
 2. Vote on Faculty Salaries & Welfare Committee Motion – Amit Morey
 3. Vote on Kensler Motion (related to parking changes) – Lisa Kensler
6. 4:35 New Business

Mission: The Steering Committee acts on behalf of the AU Senate on matters requiring attention between meetings of that body and assists the chair of the Senate in setting the agenda for Senate meetings. In addition, it is concerned with the academic affairs of the University, with particular attention given to the need for developing and recommending policies under which these affairs are conducted. It works closely with other Senate committees to aid them in their assignments.