## Auburn University Senate June 11, 2024 3:30 p.m.

Via Zoom: <a href="https://aub.ie/senatezoom">https://aub.ie/senatezoom</a>

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 May 14, 2024

## **Remarks and Announcements**

University Senate Chair: Lisa Kensler

President: Chris Roberts Provost: Vini Nathan

## **Action Items**

Vote re: Student Academic Grievance Policy

Presenter: Chih-hsuan Wang

slides (pdf)

text of proposed Policy Change (pdf)

<u>Vote re: Senate Committee Membership (Nominations from Rules Committee)</u>

Presenter: Linda Gibson-Young

Nominees for Senate Committees (pdf)

Vote re: Motion presented by Senator, Christine Schnittka and Seconded by Senator, Chris Martin

Presenter: Christine Schnittka

In the spirit of transparency, we request that Provost Nathan, President Roberts, and Kelli Shomaker make a presentation as soon as possible regarding the upcoming budget and budget priorities. This presentation should include how faculty input and needs are included in the decision-making process of the budget.

## **Committee Reports**

Retention Committee

Presenter: Melissa Partyka, Retention Committee

Report of Retention Committee (pdf)

## **Information Items**

Strategic Plan Update

Presenters: Kerry Inger, Hari Narayanan, Co-Chairs Strategic Planning Committee

Strategic Plan Presentation (pdf)

Leadership Development at Auburn

Presenter: Chris Richie, Human Resources Department

**LDWG Presentation** (pdf)

# NEW AU Access Preview

Presenter: Kelsey Prather, Office of Information Technology

slide Presentation (pdf)

## **New Business**

Lisa Kensler, Senate Chair

# Adjournment

Lisa Kensler, Senate Chair