

Senate Steering Meeting

June 4, 2024

3:30 p.m.

107 Samford

Lisa Kensler, Linda Gibson-Young, Lori Eckhardt, Jaena Alabi, Mark Carpenter, Evelyn Hunter, J Brian Anderson, Robert Cochran, L. Octavia Tripp, Vini Nathan/Norman Godwin

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 May 7, 2024](#) Meeting
5. 3:45 Discussion, edit, and approval of Senate Agenda for University Senate Meeting on June 11, 2024 at 3:30 PM (aub.ie/senatezoom)
 - a) Remarks/Announcements
 1. President Roberts and Provost Nathan
 - b) 3:50 Information Item
 1. Leadership Development at Auburn – Chris Richie, Human Resources Department
 2. NEW AU Access Preview – Kelsey Prather, Office of Information Technology
 3. Strategic Plan Update – Vini Nathan, Kerry Inger, Hari Narayanan, Co-Chairs Strategic Planning Committee
 - c) 4:20 Committee Reports
 1. Retention Committee Report – Melissa Partyka
 - d) 4:30 Action Items
 1. VOTE: Student Academic Grievance Committee – Chih-hsuan Wang
 2. VOTE: Senate Committee Members – Linda Gibson-Young
6. 4:40 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.