

**Minutes
Steering Committee Meeting
February 11, 2020 3:30pm
206 Samford Hall**

Present: Nedret Billor (Chair), Don Mulvaney (Chair-Elect), Greg Schmidt (Secretary-Elect), Mike Baginski (Immediate Past Chair), Bob Norton, Jared Russell, Jong Won Hur, Emmett Winn

Absent: Adrienne Wilson (Secretary), Michael Tillson, Bill Hardgrave

Chair Billor called the meeting to order at 3:30pm

Approval of Steering Committee Minutes, 1/14/2020: Approved

Action item: Approval of Senate Committee Members, Greg Schmidt (Secretary-Elect).

An overview of committee member changes to be voted upon at February Senate meeting.

- Curriculum Committee
 - Jamie Sailors (anderja@auburn.edu – College of Human Sciences) – 2022 replace Young A. Lee
 - Rebecca O’Neal Dagg (onealrg@auburn.edu – CADC) – 2020 replace Carla Keyvanian
- Faculty Research Committee
 - Charlene LeBleu (leblecm@auburn.edu – College of Architecture, Design, and Construction) – 2020 replace Danielle Wilkens
- Faculty Grievance Committee
 - David King (kingdat@auburn.edu – COSAM) – 2021 replace Richard Sorrentino
 - Mark Wilson (wilsom3@auburn.edu – University Outreach) – 2020 replace Al Giffin
- University Writing Committee
 - Elizabeth Lipke (eal0003@auburn.edu – College of Engineering) – 2020 replace Peter He

Pending Action Item: Call for Nominations for Rules Committee Members, Greg Schmidt, Secretary-Elect

Nominations for three positions on the Rules Committee with terms beginning in 2020/21.

Pending Action Item: Climate Change, We Are Still In Resolution, Mike Kensler, Director of Office of Sustainability.

Presentation on the We Are Still In Climate Change Resolution and a request for a vote from the Senate supporting President Gogue signing the pledge for Auburn University.

Information Item: Nominations for Senate Officers, Michael Fogle, Chair of the Nomination Committee

Candidates have been secured by the Nominations Committee

- Secretary-Elect
 - Lucretia Octavia Tripp
 - Ralph Kingston
- Chair-Elect
 - Todd Steury
 - Robert Norton
 - Herbert Jack Rotfeld

Information Item: Make Up Policy: Norman Godwin, Assoc. Provost for Academic Effectiveness.

Presentation on three changes in the text of the AU Policy of Class Attendance.

Information Item: AU’s New International Agreements Policy, Andy Gillespie, Assistant Provost for International Programs

Presentation on International Agreements Policy focusing on generation of agreements, security screening and approval of agreements, and archiving/availability of agreements.

Information Item: LGBTQ+ Initiatives at Auburn, Antonio Duran , Karley Riffe: Assistant Professors in the higher education program and members of Critical Studies Working Group, Austin Blanton, a student leader: LGBTQ+ Initiatives at Auburn.

Presentation on Auburn’s climate for members of the LGBTQ+ community and information on upcoming initiatives and workshops designed to improve Auburn’s reputation as an unfriendly campus.

Approval of Agenda for Senate Meeting, 2/18/2020: Approved.

Chair Billor adjourned the meeting at 4:40pm

**Respectfully Submitted,
Greg Schmidt
Secretary-Elect, University Senate**