

**Steering Committee Meeting Minutes**  
**September 10, 2019**  
**Samford Hall, 206**

**Present:** Nedret Billor (Chair), Don Mulvaney (Chair Elect), Adrienne Wilson (Secretary, Greg Schmidt (Secretary Elect), Emmett Winn, Bill Hardgrave, Jung Won Hur, Jared Russell, Bob Norton, Michael Baginski (Immediate Past Chair)  
**Absent:** Michael Tillson

Nedret Billor, Senate Chair, called the meeting to order at 3:30pm.

- **Approval of the Minutes:** Steering Committee Meeting, August 20, 2019-approved by voice vote.
- **Approval of Committee Nominees**-Roster of Nominees for Senate Committees that need replacements-approved by voice vote.

**Presentation:** Dual Career Services Guidelines.

**Presenter:** Julie Huff

- Update on the guidelines being established for spousal hires on campus.
- On campus childcare has been established.
- Guidelines Document-consistent procedures for handling spousal faculty position placement; will go on the Provost's website.
- Request from Steering Committee to create powerpoint/bullet points for the Senate meeting.

**Presentation:** Updates on Parking

**Presenters:** Ron Burgess and Don Andre

- Powerpoint-Task Force Overview
- Parking Task Force Goals
- Task Force is working on recommendations to present in November, with decisions made by December; once decisions are made, the goal is to implement and disseminate information within 6 months.
- Fee increase-not set yet.
- **Approval of Senate Meeting Agenda for September 17, 2019**-approved by voice vote.

**Presentation:** Civility (Anti-Bullying) on Campus

**Presenter:** Kevin Coonrod, Ombudsman

- Civility on Campus
- No comprehensive anti-bullying policy at Auburn
- Topics include Retaliation, Anti-Harassment and Discrimination, Title IX
- Steering Committee recommended some reworking of the presentation (exclude topic of tenured/non-tenured faculty) and focus on what is bullying and civility, and in practical info on what to do when confronted or witnessing this behavior.

**Other Business**

- Senate website needs updating. Don Mulvaney will chair an ad hoc committee to work on this.

Meeting adjourned at 4:45pm.

Respectfully submitted,

Adrienne Wilson (Secretary)