

Senate Steering Meeting
January 15, 2025
3:30 pm
107 Samford

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

Special Guests

Michael Pendowski, Chair, Senate Administrator Evaluation Committee
Damion McIntosh, Chair, Academic Standards Committee
Jim O'Connor, Chief Information Officer, Chief Information Office
Dona Yarbrough, Associate University Ombuds, Ombuds Office

AGENDA

Steering Agenda (times in *italics* are approximate)

1. 3:30 Welcome to guests/introductions
2. Call to order
3. Announcements – Updates (Vini Nathan/Norman Godwin)
4. Discussion/approval of Steering Minutes from November 5, 2024 Meeting
5. 3:45 Discussion, edit, and approval of Senate Agenda for University Senate Meeting on January 21, 2025 at 3:30PM (aub.ie/senatezoom)
 - a) Remarks/Announcements
 1. President Roberts and Provost Nathan
 - b) 3:50 Information Items
 1. Cyber Security Update – Jim O'Connor
 2. Ombuds Program Update – Dona Yarbrough
 - c) 4:05 Action Items
 1. Administrator Evaluation Committee Report – Michael Pendowski
 2. Academic Standards Committee Report – Damion McIntosh
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.