Auburn University Senate January 21, 2025 3:30 pm

Via Zoom: https://aub.ie/senatezoom

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 November 12th, 2024

Remarks and Announcements

University Senate Chair: Lori Eckhardt

President: Chris Roberts Provost: Vini Nathan

Action Items

Voting on Motion made by Senator Stern.

Per the direction of President Roberts, the Senate asks the Board of Trustee or their designee to come to the next Senate meeting to explain why the President and the people he supervises earned higher salary raises than the faculty in this fiscal year.

Presenter: Liliana Stern

Voting on the nominees to Senate Committees

Presenter: Jaena Alabi, Secretary Rules Committee Nominations (pdf)

Administrator Evaluation Committee Report

Presenter: Michael Pendowski, Chair

Administrator Evaluation Committee Report (pdf)

Academic Standards Committee Report

Presenter: Jaena Alabi on behalf of Damion McIntosh, Chair

Academic Standards Committee Report (pdf)

Information Items

Cybersecurity Update

Presenter: Jim O'Connor

Cybersecurity Update (pdf)

Ombuds Program Update Presenter: Dona Yarbrough

<u>Ombuds Program Update Presentation</u> (pdf) <u>Ombuds Grad Student Flyer Example</u> (png) Ombuds Undergrad Student Flyer Example (png)

New Business

Lori Eckhardt, Senate Chair

Adjournment

Lori Eckhardt, Senate Chair