S-Your Name, if you are Senator

1 On the Zoom in-meeting controls, tap Participants.

2 Tap your name, then tap Rename. A pop-up box will appear.

3 In the pop-up box, enter your display name [S-Your Name].

4 Tap Done.

University Senate

September 19, 2023

SECOND MEETING OF 2023/2024

S-Your Name, if you are Senator

1 On the Zoom in-meeting controls, tap Participants.

2 Tap your name, then tap Rename. A pop-up box will appear.

3 In the pop-up box, enter your display name [S-Your Name].

4 Tap Done.

Account

Dashboard

Courses

Calendar

Inbox

History

Help

Faculty Development

Home

Zoom

Modules

People

Panopto Recordings

Discussions

MODULES

Home Page

AUBURN UNIVERSITY SENATE

WELCOME!

Download the 2023/2024 meeting dates here ↓ (ics file - download file, open, follow prompts to add date/times/zoom link to your calendar). These meetings will be on Zoom (aub.ie/senatezoom).

Did you miss the Senator Orientation? Find materials here: 2023 Senator Orientation

Documents for each meeting will be posted to the **Modules** page here in Canvas. See left

Account

Dashboard

Courses

Calendar

Inbox

History

Help

Faculty Development

Home

Zoom

Modules

People

Panopto Recordings

Discussions

Collapse All

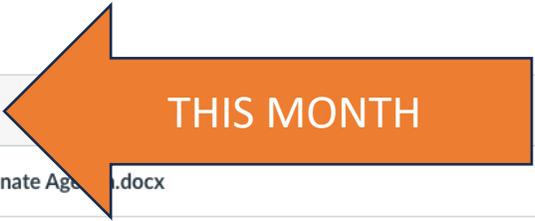▼ **Guidelines for University Senate Meetings**

📎 **SENATOR TO DO LIST.docx**

📎 **Zoom Meetings Rules.pdf**

📎 **Basic Parliamentary Procedure**

▼ **September 2023** ← THIS MONTH

📎 **2023.9.19 Senate Agenda.docx**

▸ **August 2023**

▸ **2023 Senator Orientation**

▸ **Senate Meetings (2022-2023)**

▸ **Senate Meetings (2021-2022)**

Competitive Research Grant

Mark Traynor (College of Human Sciences) – 2024

Replacing Andrew D. Frugé who has a new position
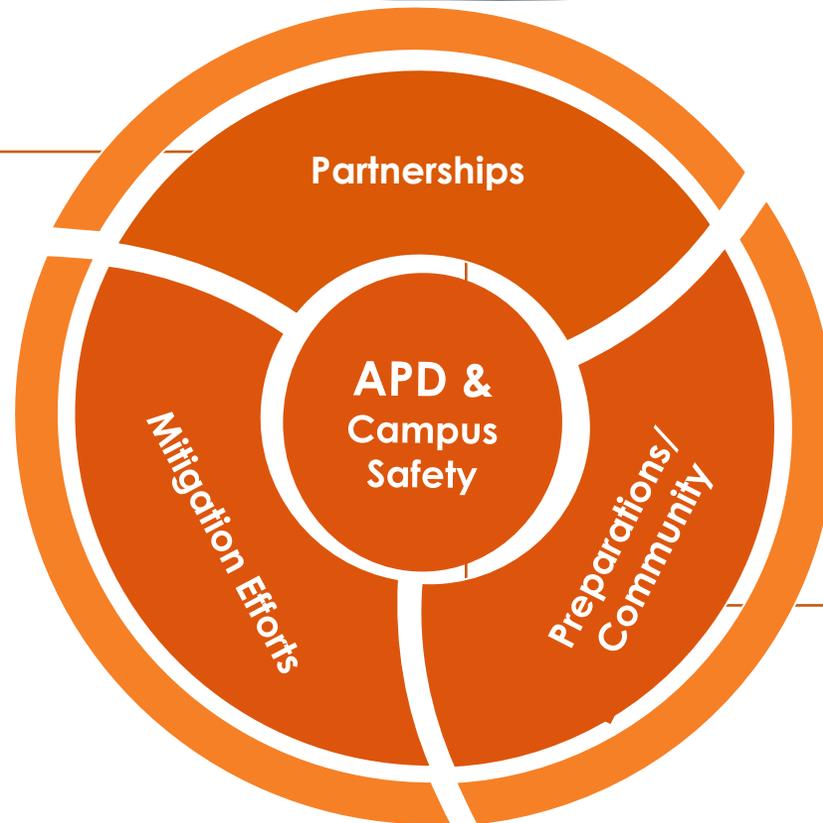
Campus & Public Safety Resources

SENATE COMMITTEE

SEPTEMBER 2023

AUBURN
CAMPUS SAFETY AND SECURITY

ACTIVE SHOOTER:
Team Effort Response Overview

Partnerships

APD & Campus Safety

Mitigation Efforts

Preparations/ Community

AUBURN
CAMPUS SAFETY AND SECURITY

PARTNERSHIPS / MUTUAL AID

- First Responders
- Federal Partners
- State/Local EMA

- Health Care Coalition
- Alabama Dept of Public Health
- Campus EOC

AUBURN
CAMPUS SAFETY AND SECURITY

MITIGATION EFFORTS

- Threat Assessment
- Stop The Bleed Program
- See Something Say Something
- Security & Patrols

- AU Alert (Mass Notification)
- Extensive Camera Network
- Campus Security Operation Center

AUBURN
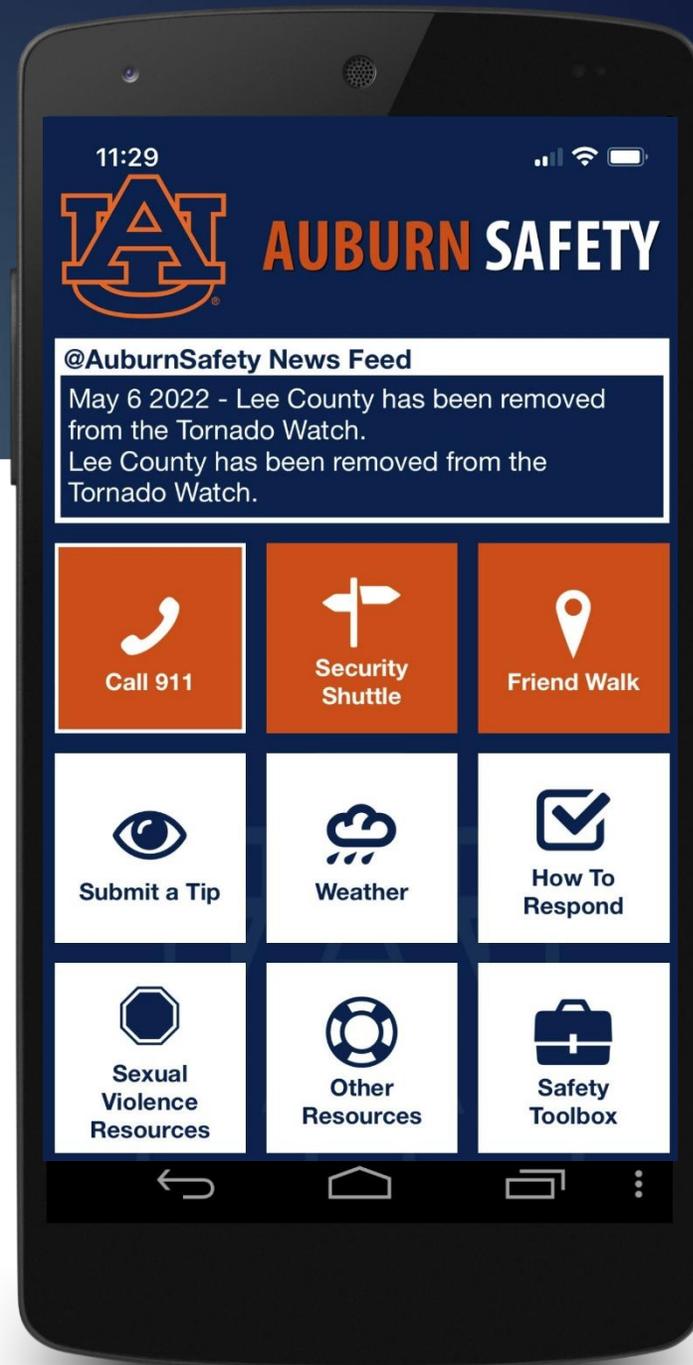CAMPUS SAFETY AND SECURITY

COMMUNITY PREPARATIONS

- Active Shooter Training (Run Hide Fight)
- Building Emergency Plans

- Campus Emergency Response Teams
- Building Vulnerability Assessments

Auburn Safety App

Stay Connected

- **Auburn Police**
  - 334-501-3100
  - police@auburnalabama.org
  - Follow on Instagram, X (formerly Twitter) and Facebook
    - @COAPublicSafety
  - Download Auburn PSD App

- **AU Campus Safety & Security**
  - 334-844-8888
  - Call, text, and email via Auburn Safety app
  - Follow on Instagram, X (formerly Twitter) and Facebook
    - @AuburnSafety
  - Download Auburn Safety app

Senator Orientation Evaluation

Senator Orientation held August 16th, 2023

50/89 Senators responded

Of those 50,
29 reported attending the Orientation
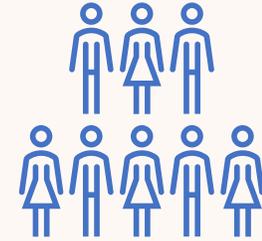(approximately 60 Senators attended
the orientation)

Attend Next Year's Orientation?

YES 85% (40)

No 15% (7)

Total responses: 47

Best Timing for Next Year's Orientation

Day or two before classes begin – 76% (35)

First day of classes – 15% (7)

Another time – 9% (4)

- After second week of classes in the afternoon
- After the first week, but before the first Senate meeting

Worth your time to attend? (n=29)

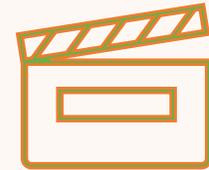YES – 89% (25)   SOMEWHAT – 7% (2)   NO – 4% (1)

Session Value

Purpose of University Senate:

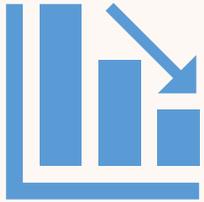somewhat (3)
valuable (14)
highly (11)

Meeting Procedures:

somewhat (4)
valuable (11)
highly (13)

Taking Action:

somewhat (5)
valuable (10)
highly (13)

Venue

Poor: 0

Good: 21% (6)

Excellent: 79% (23)
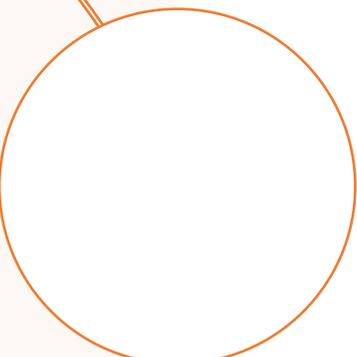
Reception

OK – 8% (2)

GOOD – 31% (8)
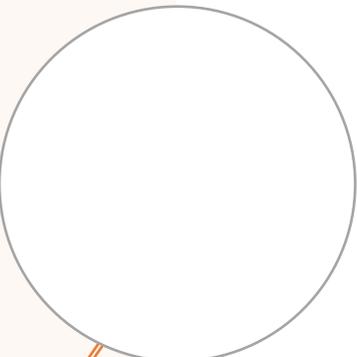
EXCELLENT – 62% (16)

Summary of Comments

- Meeting other Senators/talking informally (16)
- Information/taking action (10)
- Online discussions (Padlet) (1)
- Connecting with President Roberts and Provost Nathan (1)
- Food and Drink (1)

Sample Comments

"Getting informed and meeting other new and current Senators; gathering as a group likely creates some sense of familiarity which is good for setting a cohesive culture."

"As a new senator it was helpful to feel welcomed into the position and to meet other senators to talk about their experiences."

PROPOSAL FOR NEW SENATE COMMITTEE: POLICY ADVISORY COMMITTEE

Lori Eckhardt

Policy on Policies

This Policy on Policies (the "Policy") governs the process by which most University policies are created, amended, and communicated at Auburn University, the Alabama Cooperative Extension System, and the Alabama Agricultural Experiment Station.

The University's policies are important statements of our institution's values, operational principles and practices, and other matters of importance to our campus community.

This Policy establishes a process for creating and amending those policies that is efficient and timely, ensures thorough review by appropriate stakeholders, and upholds the University's commitment to shared governance.

Policy on Policies (2023)

https://sites.auburn.edu/admin/universitypolicies/Policies/PolicyonPolicies.pdf

Policy on Policies

Before a proposed policy may be adopted, the Executive Policy Committee must distribute it to the **University Senate**, the Administrative and Professional Assembly, the Staff Council, the Student Government Association, and the stakeholders identified in paragraph IV.A. Step 1.

Policy on Policies

https://sites.auburn.edu/admin/universitypolicies/Policies/PolicyonPolicies.pdf

Proposed Charge

Following the Policy on Policies, the proposed Senate Committee identified as the **Policy Advisory Committee**, will review and give feedback on policies forwarded to the University Senate from the Executive Policy Committee.

This committee will regularly report to the Senate an overview of policies reviewed and may, according to their discretion, bring policies to the University Senate for consideration and comment.

Motion (Part I)

I move to create a Senate Policy Advisory Committee with the primary charge to review policies forwarded to the University Senate from the Executive Policy Committee as directed by the Policy on Policies.

Motion (Part II)

This committee will be chaired by the Senate Chair-elect and be made up of the Senate Executive Committee as well as four additional members. The Rules Committee will select volunteers with attention to campus-wide representation based on the Executive Committee composition. The four additional members will have staggered three-year rotating terms.