**Administrative Affairs and Budget Committee**

**Minutes for Meeting No.4**

**Wednesday, October 26, 2022**

**6:00 P.M.**

**Circus Room, Bone Student Center**

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Webber, Fulton, Wielgosz, Wollard, Graduate Student Senator (TBD), *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 5 voting members; *ex-officio*).

* + Absent: Cavi

**Public Comment** (All speakers must sign in with the AABC Secretary prior to the start of the meeting.)

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#3AABC10.12.22*
2. Policy 1.3.1. Reasonable Accommodation Procedures
   * 15a - Policy 1.3.1 Reasonable Accommodation Procedures – Current Copy
   * 15b - Policy 1.3.1 Reasonable Accommodation Procedures – Mark Up
   * 15c - Policy 1.3.1 Reasonable Accommodation Procedures – Clean Copy
     + - Dimitrios sent comments to General Counsel and they reviewed
       - Minor edit to “healthcare”
       - We will forward to Exec for next Senate agenda item
       - Moving forward (6-0)
3. Cumulative Evaluation Schedule
   * 09 – Deans and Chairs/Directors Cumulative Evaluations FY23-FY27.
     + - Highlighted Spreadsheet lines
         1. Delete former administrators from evaluation cycle (e.g. Wille, etc.)
         2. Keeping current Chairs (In yellow) on schedule.
         3. Will be sent to Executive Comm (7-0)
4. Policy 3.2.16. Academic Dean Responsibilities, Appointment, Compensation, and Evaluations
   * 18a - Policy 3.2.16. Academic Dean Responsibilities, Appointment, Compensation, and Evaluations – Current Copy
   * 18b - Policy 3.2.16. Academic Dean Responsibilities, Appointment, Compensation, and Evaluations – Mark Up
     + - Dimitrios sent to Deans for Review
       - Dean Miller had one comment
       - Others said they did not have comments at this time
       - Chairs reviews with/out 5 years policy
5. Evaluation Surveys:
   * *Evaluation Survey - VP for Academic Affairs and Provost*

**Adjourn** *(6:42 pm)*