**Administrative Affairs and Budget Committee**

**Minutes 12.11.24 Minutes, Meeting No. 6**

**Wednesday, January, 2025**

**6:00 pm**

**Call to Order:** 6:01 pm

**Roll Call**

**Present:** Cline, Elkins, Hofstetter, Torry, Woolever, Yost, Lucey, Susami, Schmeiser

**Absent:** Palmer

**Public Comment:** None

**Order of Business:**

1. Approval of the minutes from December 11, 2024.

2. Discussion of Policy 3.3.1

a. Revision proposed by Executive Committee/floor discussion

3. Policy 3.2.12, revisions proposed by Executive Committee/Provost

4. Policy 3.3.6

**Minutes Approved**

Policy 3.3.1

* Looks over changes proposed by Executive Committee
* Needs to include language about the Academic Impact Fund (AIF)
* Changing around of certain words about the data
* Removing of the word “support”
* Will be an action item in Academic Senate
* Vote to keep changes made: **Approved**

**Adjourn:** 6;52 pm

**First:** Lucy **Second:**Hofstetter