**Administrative Affairs and Budget Committee**

**Agenda Meeting No. 6**

**Wednesday, December 6, 2023**

**6:00 P.M.**

**Founders Suite (lounge side), Bone Student Center**

**Call to Order: 6:00 pm**

**Roll Call**:

Blanco Lobo - Absent

Hartman - Present

Hopper - Present

Lummis - Present

Mainieri (Chair) - Present

Meyers-Hoops - Present

Schoth (Secretary) - Present

Tasden - Present

Torry - Present

*Cavi (VP for Planning and Finance designee)* - Present

(Note: quorum is 5 voting members).

One vacant faculty seat

**Order of Business:**

1. Approval of Committee Minutes 11.8.23

* No changes suggested
* Motioned by Senator Torry
* Seconded by Senator Hartman
* Passed Unanimously

1. Review of Issues Pending Item #14 Policy 3.2.13 Administrator Selection and Search Policies

i. Committee reviewed the pending item #16 Policy 3.2.13 Administrator Selection and Search Policies. Committee approved the policy to be *passed* to the Academic Senate executive board, pending information from ISU Human Resources department and President’s Office.

1. Review of Issues Pending Item #16 Policy 3.2.16 Academic Dean Responsibilities, Appointment, Compensation, and Evaluations

i. Committee will continue review of Item #16 Policy 3.2.16 Academic Dean Responsibilities, Compensation, and Evaluations at next meeting in January 2024.

**Adjourn - 6:51**