**Administrative Affairs and Budget Committee**

**Minutes 11.20.24 Minutes, Meeting No. 5**

**Wednesday, November 20, 2024**

**6:00 pm**

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

**Roll Call**

**Present:** Cline, Elkins, Hofstetter, Hopper, Susami, Torry, Woolever, Yost

**Absent:** Lucey & Palmer

**Public Comment:** None

**Order of Business**

1. Commentaries on the President, Provost, and VP of Advancement
* Make suggestions about the questions sent to faculty and staff and sent to students
* Should there be a question about what the race and gender of a student is? - put aside to asked if allowed
* Ask question about college and year
* Suggestion made to open up the questions more. For example change some wordings to “Have you seen” or “Makes you feel”
* Suggestion made to change “foster” to “support”
* Question 16: Suggestion made to add the mission of the university or delete question
* Suggestion made to give context as to who the President is and how long he has been in office and make questions more student focused
* Question 6: Suggestion made: talks about supporting students
* Have a “Don’t have enough information” option
* Question 9: Change “supports” to “respects”
* Add a question about the strategic plan separate to the question about the mission. Add the the link to the plan for context
* Question 11: Suggestion made: “aligns resources to the universities priorities”
* Question 12: Delete DEI question
* Suggestion to add context about job descriptions and who the person being evaluated is
* Suggestion on questions for Provost: Put on hold
1. Policy 3.3.1
* Trying to take process out of the policy
* Deleted most of the policy to shorten it to a two sentence policy to make it easy to understand and straight to the point

**Vote to approve changes**

1st: Sen. Woolever

2nd Sen. Hofstetter

**Vote to Adjourn:**

1st: Sen. Hofstetter

2nd: Sen. Susami

**Adjourn:** 7:45