**Administrative Affairs and Budget Committee**

**Agenda Meeting No.3**

**Wednesday, October 12, 2022**

**6:00 P.M.**

**Founders Suite (conference 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*).

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

**Order of Business:**

1. Approval of committee minutes
   * *Minutes#2AABC09.28.22*
2. Policy 1.3.1. Reasonable Accommodation Procedures
   * Guest: Debora Piovezan Barbosa Avelino, Interim Director & Title IX Coordinator, Office of Equal Opportunity and Access
   * 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
3. Cumulative Evaluation Schedule
   * 09 – Deans and Chairs/Directors Cumulative Evaluations FY23-FY27.
4. Evaluation Surveys:
   * *08 - Dean of College of Education Evaluation Form 2017*
   * *08 - Dean of College of Education Evaluation Form 2020*
   * *Evaluation Survey - VP for Academic Affairs and Provost*

**Adjourn**