**Administrative Affairs and Budget Committee**

**Minutes for Meeting No.10**

**Wednesday, March 8, 2023**

**6:00 P.M.**

**Founders Suite (conference room), Bone Student Center**

**Call to Order**

**Roll Call**: Blanco Lobo, Garrahy, Midha, Nikolaou, Fulton, Wielgosz, Wollard, Faculty Senator (TBD), Student Senator (TBD), *Cavi (VP for Planning and Finance designee)*. (Note: quorum is 4 voting members; *ex-officio*).

**Absent: Garrahy, Wielgosz.**

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

**Order of Business: 6:00 p.m.**

1. Approval of committee minutes: **Approved.**
	* *Minutes#9AABC02.22.23*
2. Policy 1.11 Academic Calendar
	* *Policy 1.11 Academic Calendar\_Current Copy*
	* *Policy 1.11 Academic Calendar\_Mark Up*
	* *Policy 1.11 Academic Calendar\_Clean Copy*
		1. **The statement mentioning “After the Academic Senate endorses the Academic Calendar” will be taken out.**
		2. **Add in cases of statutory change or executive the academic senate shall be informed of the change and will endorse it at the next regularly scheduled meeting**
		3. **Motioned Fulton**
		4. **Second Midha**
		5. **Approved**
3. Categories of University Staff (Policy 3.1.1) and Academic Personnel (Policy 3.2.1)
	* *Policy 3.1.1 Categories of University Staff (Current Copy)*
	* *Policy 3.1.1 Categories of University Staff (Mark Up)*
	* *Policy 3.1.1 Categories of University Staff (Clean Copy)*
	* *Policy 3.2.1 Academic Personnel (Current Copy)*
	* *Proposed Deletion Policy 3.2.1 Academic Personnel*
		1. **Motion Fulton**
		2. **Second Wollard**
		3. **Approve changes 3.1.1 deletion 3.2.1**
4. Policy 3.2.2 Search Committees
	* *Policy 3.2.2 Search Committees (Current Copy)*
		1. **Only small changes were made to the document. Including taking away redundancies and rewording sentences.**
		2. **Motion Blanco**
		3. **Second Wollard**
		4. **Approved sending changes.**
5. Policy 3.2.13 Administrator Selection and Search Policies
	* *Policy 3.2.13 Administrator Selection and Search Policies (Current Copy)*

**Adjourn 6:53**