

September 6, 2022 AEC Meeting

Agenda

- A brief report of activities during S22
- Elect AEC secretary (responsibilities: maintaining AEC documentation, communicating with AEC members, taking meeting minutes, matter arising)
- Discuss/amend AEC topics of emphasis for AY22-23 (see items 1-5 below) and consider additional ones (if any)
- Select volunteers for Subcommittees I-III (suggested below), add additional subcommittees, if necessary.
- Schedule AEC meetings for F22 (initial suggestion: Thursdays afternoons: Sept. 29, Oct. 27, Nov. 17, and Dec. 15.

AEC Topics of Emphasis for AY22-23:

1. Develop and implement a method for evaluating the impact of AEC surveys on UM administration operation.
2. Develop and implement the steps for increasing faculty participation in AEC surveys.
3. Jointly with ITS team, continue improving and extending the poll infrastructure (e.g., including the evaluation of associate department chairs and academic associate deans)
4. Jointly with the HR personnel, resolve the issue of evaluating department chairs with no regentially approved appointments.
5. Jointly with the Office of General Counsel personnel, clarify the issue of AEC surveys with regard of potential FOIA requests.

Suggested Subcommittees

I. Surveys Impact Subcommittee

Charge: Item 1 above
Members:

II. Survey Participation Subcommittee

Charge: Item 2 above
Members: Silvia Pedraza

III. Survey Questionnaire and Infrastructure Committee

Charge: Items 3-5 above
Members: