

# Committee on Oversight of Administrative Action (COAA)

Friday, January 21, 2022 10:30am-12noon EST

### **Agenda Items**

Call to order, approval of agenda and minutes from November's meeting

#### Announcements

Termination of President Schlissel Release of President Schlissel's emails/email privacy issues? Provost Search

### Topic 1: Evaluation of administrators

<u>AEC survey</u> – is the survey useful for evaluation of administrators? <u>Process for the Provost Review of Deans</u>

Is there a formalized structure for Dean review of department chairs? Is there a formalized structure for President review of Provost?

## Potential products:

- (1) Provide feedback on Provost review of Deans
- (2) Develop approaches to incentivize AEC survey responses
- (3) Develop documented procedure for AEC survey as evaluation tool
- (4) Develop new surveys/metrics for evaluation
- (5) Develop formal process for Deans to evaluate department chairs

#### **New Business**

### Adjournment

Next Meeting: Tuesday, February 17, 2022 2:30am-4pm EST