

AEC Meeting  
January 26, 2023, 4pm-5pm  
Agenda

- Approval of Minutes of the AEC meeting on Dec 15, 2022.
- Report of the Impact Subcommittee:
  - Impact Evaluation Poll is in progress (commenced on Jan 17, 2023). 29 Deans and 105 Department Chairs have been invited to participate. The poll concludes on Feb 7, 2023.
- Report of the Participation Committee:
  - ITS team is very close to having the Dept Chairs with no regential approval included in the AEC survey.
- Report of the Questionnaire and Infrastructure Committee
  - The questionnaire has been restructured in Main and Optional questions
  - ITS substantially improved the survey infrastructure.
- Action items:
  - Approval of the restructured AEC Survey Questionnaire
- Matter arising,