



AEC Meeting

February 16, 2023, 4pm-5pm

Agenda

- Approval of Minutes of the AEC meeting on January 26, 2023.
- Report of the Impact Subcommittee:
 - Impact Evaluation Poll (IEP), which commenced on January 17, 2023, was supposed to end on February 7, but has been extended until February 17, 2023.
 - The current response rate is:

Deans: 58.6% (17 responded out of 29)
Debarment Chairs: 49.5% (52 responded out of 105).
 - The poll participants provided a number of thoughtful comments concerning the AEC annual surveys.
 - Currently ITS is working on a report of IEP results. It should be available in about a week.
 - The report will be posted at the AEC website.
 - A preliminary version of this report will be available at 3pm today and will be presented to AEC members.
- Report of the Participation Committee:
 - A response to our courtesy message to President Ono has arrived. His staff member indicated that he is glad to know about IEP and the upcoming AEC survey.
 - ITS team is almost sure that Department Chairs with no regential approval will be included in the 2023 AEC survey.
- Report of the Questionnaire and Infrastructure Committee
 - ITS has substantially improved the survey infrastructure and still continue the development of simplified structure of the survey questionnaire.
- Matter arising,