

## AGENDA

### Administration Evaluation Committee

**Committee Roster:** Ivo Dinov (Chair), Eric Beuerlein, Yi-Su Chen, Leo Fong, Mihai Burzo (alternate for Min-Hui Huang), Ioulia Kovelman, Ann Marshall (FSO), Silvia Pedraza (SACUA liaison), Kang G. Shin, Judy Smith, Camille Wilson

**Date/Time:** Monday, March 25, 11 am - noon

**Location:** Virtual via zoom

#### Agenda Items

1. Call to order, approval of agenda and February AEC meeting minutes
2. Status update (survey is open March 19-April 19)
3. The content for all follow up AE survey email reminders/prompts are complete/finalized (on GDrive) and queued according to ITS timeline?
4. Any pending known/anticipated issues to revisit today?
5. Agenda Items for last two meetings:
  - 5.a. For April AEC meeting – plan to review survey processes and discuss the overall statistics (participation by campus, college) and general results (President/Provost/climate questions)?
  - 5.b. For May AEC meeting – plan for the next AY (2024-2025) make recommendations to SACUA and next year’s committee.

Matters Arising

Adjournment

#### ***Remaining winter term meetings:***

Monday, April 22, 11 am - noon

Monday, May 20, 11 am - noon (only if needed)