

## **AGENDA**

### **Administration Evaluation Committee – March 17, 2025**

[Committee Roster](#): Ivo Dinov (Chair), Audrey Bennett, Eric Beuerlein, Mihai Burzo, Yi-Su Chen, James Gulvas, Hari Nathan, Ann Marshall (FSO), Kang Shin, Patricia Tillman-Meakins, Camille Wilson, Jay Winkler, Alex Yasha Yi (SACUA liaison)

**Date/Time:** Monday, March 17, 11 am - noon

**Location:** Virtual via zoom

#### **Agenda Items**

1. Call to order
2. Approval of agenda and the 2/17 meeting minutes
3. Summary of the SACUA + AEC Decision on Keeping/Updating the DEI Question for each administrator in the 2025 AEC Survey
4. AEC Survey implementation update
5. Any pending known/anticipated issues to revisit today?
6. Publicizing AEC survey results – any additional plans for the 2025 results
  - a. See AEC draft survey communications (beginning with “Notification of AEC Results Posted ...”)
7. If time, comparing AEC questions with how administrators are evaluated (google doc)
  - a. Academic leadership and vision: Delivery of a high-quality academic experience for students, and stimulation of innovative, high-impact research, scholarship, or creative work by faculty.
  - b. Good management, including:
    - i. accessibility and visibility to members of their school/college
    - ii. demonstrated track record of follow through and “getting things done”
  - c. Development and management of financial, physical and human resources to ensure effective stewardship, long-term financial health. and achieve leadership vision and objectives
  - d. Commitment to diversity, equity and inclusion
  - e. Responsiveness to university priorities and challenges
  - f. Collaboration, including within the school/college, and with units across U-M
  - g. Creating a culture of ethics, integrity, and compliance.
8. Matters Arising
9. Adjournment

**Remaining winter term meetings:** April 21