



10:30 – 12:00 p.m. Virtual Meeting - Zoom

Meeting called to order: 10:31 a.m.

In attendance: Ben Davis (chair), Maggie Eirenschmalz, Felipe Gutierrez De Alba, Tommie Guy, Ashlyn Herold, Leslie Jia, Jim New, Lora Robb, Micaela Rubalcava, Conrad Wong

Absent: Kate Kirkpatrick, Staci Miller (Proxy: Ashlyn Herold), Juana Reynoza-Gomez,

Guests: Amber Anaya

Approval of October 21, 2022 Minutes

Ashlyn Herold moved and Ben Davis seconded to approve the October 21, 2022 Administrative Faculty Committee Minutes. The committee approved the minutes.

Approval Process for the items that require Faculty Senate and Presidential approval

The process should start with the President's Cabinet to get input. Next, the item will head to the Faculty Senate for discussion and approval. The motion will be tracked with signatures collected from the Faculty Senate Chair, VPAA, VPSD, the AF Committee Chair, and the President. This item will circle back to the President's Cabinet. Concern was expressed that seems like the committee is asking for permission to pursue issues. Ben assured the committee that is not the case.

Annual Evaluations Project Finish Line

