

# **DRAFT: ALVSCE Executive Council Meeting**

Antin, Barton, Burgess, Davis, Greeno, Martin, McClaran, Ratje, Rutherford, Rutledge, Staten

Monday, September 13, 2021

1:00 p.m. - 2:00 p.m.; 3:00 p.m. - 5:00 p.m. only if not complete by 2:00 p.m.

ZOOM (see EC Meeting Schedule for link/password)

## **1. Employee/Unit Issues**

- a. SPFI Cluster idea (Jeff) 20 minutes

## **2. Business Finance, Budget**

## **3. Mission Areas**

- a. UA Institutional Metrics, Approved by ABOR on 9/9/21 (Shane) Discussion 15 minutes
  
- b. Business Retreat/Unit Review discussion (All) 30 minutes

## **4. Other Business**

- a. Faculty senate meeting 3-5pm (agenda in Box)

Next Meeting: Monday, September 20, 1:00 p.m. - 5:00 p.m.; Forbes 307 or Zoom