PROPOSED BOARD POLICY REVISION: POLICY 1.2.C

Action Requested: Consider approval of change to Board policy 1.2.C on Academic & Student Affairs Committee and Campus Safety & Security Committee.

Executive Summary:
- At its June 7, 2018 meeting, the Academic & Student Affairs Committee and Campus Safety & Security Committee jointly reviewed and recommended approval of this change in policy that reorganizes and renames the two committees.
- The Campus Safety & Security Committee currently reviews and addresses safety and security reports, diversity and inclusion issues, mental health support and other student affairs topics.
- The Academic & Student Affairs Committee currently reviews and addresses a range of academic, faculty, admissions and student support issues.
- Realigning committees to an Academic Affairs Committee and a Campus and Student Affairs Committee will more effectively bring student affairs, campus safety and related student services areas together for Board review and informational purposes.
- This is a first and final reading of this policy change request.

Proposed policy 1.2.C change:

Academic and Student Affairs Committee. This committee is primarily responsible for:

Primary responsibilities of this committee include the following:

i. Providing oversight and policy recommendations for the universities and special schools related to:
   a. academic affairs, student life and academic student achievement
   b. diversity in educational endeavors
   c. intercollegiate athletics
   d. student safety and security faculty activities
   e. university admissions standards and processes
   f. new, revised, suspended or closed academic programs
   g. academic and service delivery at the special schools

ii. Monitoring and developing appropriate responses to state, regional and national policy initiatives regarding higher and special education

iii. Establishing positive, collaborative relationships with other education sectors

iv. Reviewing Ensuring University, college, and department accreditation reports is in good standing

v. Providing oversight and policy standards for new, revised, suspended or closed academic programs

vi. Encouraging development of Ensure innovative programs and program delivery to meet the needs of the state with excellence and demand based on analytics

vii. Receiving progress updates and evaluation reports on delivery of academic programming and student success benchmarks

viii. Addressing diversity and inclusion in academic policies, procedures and programs
Campus Safety and Security Campus and Student Affairs Committee. This committee is primarily responsible for Primary responsibilities of this committee include the following:

i. Monitoring and providing oversight and policy recommendations for Universities and special schools related to:
   a. student life and student development
   b. campus safety and security
   c. fraternity and sorority life
   d. student financial aid
   e. career development

ii. Monitoring and reviewing campus safety and security reports

iii. Monitoring and reviewing campus safety and security issues as they arise and as appropriate

iv. Encouraging and monitoring strategies to address student diversity and inclusion priorities

v. Monitoring and developing responses to state, regional and national trends in support of students outside the classroom