

Contact: Rachel Boon

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 p~~**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**