

# **Charter of the Board of Trustees Academic and Student Affairs Committee**

Approved March 16, 2016

## **Purpose:**

The Academic and Student Affairs Committee is charged with oversight of all system wide academic and student service matters of the organization.

The Academic and Student Affairs Committee shall not have the authority to act on behalf of the board unless specifically delegated by the board. The Academic and Student Affairs Committee shall meet at the call of the committee chair.

## **Committee Structure:**

The committee will consist of no fewer than five and no more than seven members appointed by the chair of the board annually. The chair and vice chair of the Academic and Student Affairs Committee shall be appointed by the chair of the board.

## **Authority:**

The principal elements of the Charter of the Academic and Student Affairs Committee shall be:

1. Provides advice and counsel to the chancellor. (This duty is shared with all other board members).
2. Preparation of an annual committee workplan.
3. Recommend proposed board policies within the purview of the committee.
4. The committee's oversight includes but is not limited to:
  - Academic programs
  - Academic and program standards
  - Transfer policy
  - Student success programs and strategies
  - Board recognition of instructional excellence
  - Institutional names
  - Educational strategy that proactively addresses future needs
  - Diversity and equity matters related to students and academic programs
  - Academic and student-related technology matters
5. This charter is subject to review annually.