

**Academic Quality and Student Success Committee
Agenda**

Docket Page

1. **Call to Order/Roll/Declaration of a Quorum** (1:00pm) *Chair Brown*

2. **Consent Agenda** – none

3. **Action Items**

3.1 [Creation of Committee Charter and Recommendation to Board to Approve Committee Charter](#) *Provost Burda*

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4. **Discussion Items**

4.1 **Future Agenda Items** *Chair Brown and Provost Burda*

5. **Adjournment**

ACTION ITEM

Agenda Item No. 3.1

Create Committee Charter and Recommend to Board for Approval

Summary

The Academic Quality and Student Success Committee is a standing committee of the Oregon Tech Board of Trustees. Each committee must develop a charter for approval by the Board.

Background

Section one of the Board Policy on Board Committees states that the Academic Quality and Student Success Committee is one of three standing committees of the Board. Each committee must develop a charter defining the duties, membership, and reporting requirements, for approval by the Board.

Staff Recommendation

- Review and discuss proposed charter.
- Move to recommend approval of the Academic Quality and Student Success Committee Charter to the full board as proposed (or amended).

Attachments

- Proposed charter

ACADEMIC QUALITY AND STUDENT SUCCESS COMMITTEE
PROPOSED CHARTER

The Academic Quality and Student Success Committee is established to assist the Board in its oversight of teaching, research, and public service programs of the University. The Committee consists of the trustees appointed by the Board Chair. The Provost, Associate Provost and Vice President of Research, and the Vice President of Student Affairs are staff to the Committee.

The Committee's areas of responsibilities are:

1. Assisting the Board to ensure and protect, within the context of faculty shared governance, the educational quality of the University and its academic programs;
2. Monitoring progress towards the University's achievement compact and other academic performance measures;
3. Reviewing and recommending to the Board major changes to the academic programs of the University, such as the creation, merger, or closure of degree programs, schools, colleges, centers, or institutes within the University;
4. Engagement with accrediting bodies;
5. Oversight of the University policies regarding student life and conduct, faculty, and academic affairs;
6. Oversight of University policies regarding research and scholarship;
7. Oversight of University policies regarding Online education and extension programs; and
8. Oversight of the University's athletic program.

The Committee is responsible for such other matters as may be referred to it by the Board.

The Board Secretary is responsible for providing staff support to the Committee.