



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Academic and Student Affairs Committee

DATE: October 18, 2023

TITLE: FY2024 Committee Workplan

Action

Review and Discussion

This item is required by policy

PRESENTERS

Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs

PURPOSE

The purpose of this topic is to review the fiscal year 2024 work plan for the Academic and Student Affairs committee.

BACKGROUND INFORMATION

Board Policy 1A.2, Part 5, Subpart D outlines the charge and scope of the academic and student affairs committee:

The Academic and Student Affairs Committee is charged with governance and oversight of the academic programs and student services provided at the system's colleges and universities. The committee's scope includes oversight of board policies for all system academic and student services to assure the highest possible quality of academic programming and service to students and the efficient use of the system's academic and service resources. The committee also provides oversight to system wide academic and student service strategic planning, diversity and equity matters related to students and academic programs, and academic or student related technology matters.

Exercising these responsibilities requires the committee to make recommendations for action to the full Board of Trustees on the following topics:

1. Approval of academic and student affairs-related policies, including both the adoption of new policies and the revision of existing policies.
2. Approval of revisions to college and university mission statements, as well as institutional type; and
3. Approval or endorsement of systemwide academic strategies and initiatives.

To ensure that the committee is best positioned to fulfill these responsibilities, committee staff and the committee chair create a tentative work plan/agenda for the committee each August. This draft

document is typically reviewed and discussed with the committee chair and vice chair before the plan for the year is solidified.

In addition to input from system office staff, trustees, students, and bargaining unit leaders identify topics of interest or importance for each committee to address during the coming year. The table on the following page contains both the draft plan for the meetings held during fiscal year 2024, and the topics/areas of interest identified by trustees, students, and bargaining unit leaders. It also includes a list of policies that will be reviewed by the policy council during the year.

The purpose of this committee discussion is to review proposed topics for the academic and student affairs committee, identify additional topics/areas of interest, discuss the approach the committee will take in reviewing and discussing each topic/area of interest, and determine the scope of the academic and student affairs committee work plan/agenda for the year.