

Academic, ~~Research, and~~ Student Success Committee Charter

Charter: The ~~A~~academic, ~~Research, and~~ ~~S~~student ~~S~~uccess committee has oversight of instruction, research, and service policy and performance, including review of the Chancellor's recommendations on academic programs. It also has oversight of all matters related to student success, including academic, ~~research,~~ and student support programs.

More specifically, the committee shall:

- (a) review and recommend approval of the role and mission of the system and its ~~component~~ universities;
- (b) review and recommend approval of the academic organization of the universities at the college /school level;
- (c) review and recommend approval of major academic policies; proposed new or major changes in academic programs; and provide oversight of academic program reviews;
- (d) review and recommend approval of campus admissions policies and major policies pertaining to students, student activities, and student organizations;
- (e) monitor student success indices and review and approve programs aimed at increasing retention and graduation rates and student satisfaction;
- (f) review the research agenda and priorities and review and accept reports on research contracts and grants;
- (g) review and accept reports on the service mission, including academically related activities in community engagement;
- (h) review and recommend approval on matters concerning the library, technology, intellectual property, and emerging issues;
- (i) review and recommend approval of certain academic personnel actions; and
- (j) consider and make recommendation on any other matters that arise concerning academic and student success. ~~{11/14/14}~~
- (k) Review and recommend approval of the Academic, ~~Research, and~~ Student Success Committee Charter ~~every year during the August meeting (8/23/18)~~ annually, as listed in the Board Planner
- (l) Review and recommend approval of the UH System Faculty Workload Report annually, as listed in the Board Planner ~~every August (8/23/18)~~

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