VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

The Academic and Student Affairs Committee in 2013-2014

For information only.

The Academic and Student Affairs Committee of the Board of Regents is defined in Article 3 of the Board of Regents By-Laws as follows:

The Academic and Student Affairs Committee shall consider matters pertaining to the teaching, research, and public service programs of the University and to its faculty, staff, and students. Matters to be brought before the Committee may include, but are not limited to, the following examples:

1) **Faculty and Staff Affairs**—The Committee shall consider and make recommendations to the Board on matters relating to the faculty and the professional and classified staff, including their status, responsibilities, discipline, remuneration, benefits, health, and welfare.

2) **Educational Policy**—The Committee shall consider and make recommendations to the Board on matters relating to educational policy, including admissions requirements, instruction, curriculum, degrees, research, educational technology, distance learning, public services activities, and the establishment and disestablishment of educational and research organizational units.

3) **Student Welfare**—The Committee shall consider and make recommendations to the Board on matters relating to the general welfare of students, including housing and food services, health services and health insurance, safety, extracurricular activities, sports programs, and policies governing student discipline and student organizations.

Any of the above enumerated examples of matters to be brought before the Academic and Student Affairs Committee may be directed to any other standing or special committee or the Committee of the Whole of the Board for consideration.

VII. STANDING COMMITTEES

A. Academic and Student Affairs Committee

The Academic and Student Affairs Committee in 2013-2014 (continued p. 2)

It is the intention of the Chair of the Committee, along with the Provost and Executive Vice President, to facilitate discussion and provide Board members with an overview of the items and issues routinely brought before the Committee.