



**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
Carole S. Weimer, Chair
Leonard D. Schiavone, Vice Chair
All Trustees are Members**

**Wednesday, November 30, 2016
3:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

A. Disposition of Minutes for Meetings Held December 15, 2015; and September 7, 2016

B. Old Business

C. Committee Item

1. Governance

a. Governance Action Item

Tab C.1.a.1)

1) Motion to Adopt the Proposed Amendment to the Board's Bylaws Regarding the Inclusion of the Chair of the YSU Academic Senate as a Nonvoting Member of the Board's Academic and Student Affairs Committee.

b. Governance Discussion Items

1) Orientation of New Board Members

2) October Board Retreat

D. New Business

E. Adjournment

E. Standing Committees – The Board’s standing committees, and their respective duties and areas of responsibility, shall be as follows:

1. **Academic and Student Affairs Committee**

- a. To consider those matters that warrant Board attention or require Board action relating to:
 - academic policies which provide for and govern faculty teaching, research, and service;
 - establishment of new academic programs, changes in or deletions of existing academic programs, and the issuing of certificates or the granting of degrees;
 - policies which provide for and govern student recruitment, admission, financial aid, retention, and graduation, including but not limited to, diversity issues, enrollment management, and general education requirements;
 - policies which provide for and govern student housing and student life; and
 - institutional mission, strategic and master plans, or relevant parts thereof, dealing with matters within the purview of the Academic and Student Affairs Committee.
- b. To assist the Board in the exercise of its oversight responsibilities relating to those academic and administrative departments within the purview of the Academic and Student Affairs Committee.
- c. To exercise on behalf of the Board ancillary jurisdiction as related to the above, or as assigned by the Board or its Executive Committee.
- d. Provided that he or she is a member of the University faculty, the chair of the YSU Academic Senate shall be a nonvoting member of the Academic and Student Affairs Committee. In the event that the chair of the YSU Academic Senate is not a member of the University's faculty, then the faculty member holding the most senior position within the YSU Academic Senate leadership shall hold this position. This position shall not count toward the determination of a quorum of the Academic and Student Affairs Committee, nor shall this position be entitled to attend executive sessions of the Committee.

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