Recommendations of the Academic Working Group

1. **What should be the stated mission or purpose of this Council?**

The Academic Council will provide vision and leadership for the academic enterprise of the University.

2. **What should be the composition of this Council, and how should the various representatives be selected?**

<table>
<thead>
<tr>
<th>Position</th>
<th>Representation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provost (Chair)</td>
<td>Ex-Officio</td>
</tr>
<tr>
<td>Faculty (9 – 1 each from each academic college, 2 from L&amp;S)</td>
<td>Elected (See Notes)</td>
</tr>
<tr>
<td>Students (2 – Undergraduate and Graduate)</td>
<td>Selected by ASMSU</td>
</tr>
<tr>
<td>Vice President for Research, Creativity, and Tech Transfer</td>
<td>Ex-Officio</td>
</tr>
<tr>
<td>Vice President for Student Success</td>
<td>“</td>
</tr>
<tr>
<td>Vice Provost for Undergraduate Education</td>
<td>“</td>
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<tr>
<td>Vice Provost for Graduate Education</td>
<td>“</td>
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<tr>
<td>Director of University Honors Program</td>
<td>“</td>
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</tbody>
</table>

**Notes**

Faculty representatives will be elected by each college’s faculty. Department heads are eligible to be considered for election. Both tenure-track and adjunct faculty are to be considered for election. Terms of appointment will be staggered for faculty and student representatives.

3. **What should be the areas of responsibility of this Council?**

**Roles/Activities**

- Oversight and coordination of academic goals for University
- Identifying synergies between/among teaching, research, and outreach roles
- Serve as a clearinghouse for Board of Regents academic items
- Review of proposed new and existing academic programs
- Engagement with other Councils (Planning, Research, Budget, University)
- Review and advice regarding institutional assessment plan
- Collaborate with Faculty Senate on academic policies
- Identification of academic opportunities/challenges of the 4-campus/one university model
4. What existing committees or groups have similar or correlated responsibilities to this Council and what should be the relationship between this council and these other committees or groups?

- Undergraduate Studies Committee
- Graduate Council
- Faculty Senate
- Space Management Committee
- Strategic Planning Committee
- Assistant Deans’ Council
- Assessment and Outcomes Committee
- CORE 2.0 Committees
- Library Committee
- Extended University
- Student Progress Oversight Committee
- Teaching Learning Committee
- University Honors Program Advisory Committee
- University Teacher Education Committee
- Information Technology Governance Committees
- International Programs Committee
- Computer Fee Allocation Committee
- Equipment Fee Allocation Committee