

AGENDA ITEM: C.2.a.1.

AGENDA TOPIC: Resolution to Modify Academic Senate Policy, 3356-10-10 (Previous Policy Number 1010.01)

STAFF CONTACT(S): Dr. Martin A. Abraham, Provost and Vice President for Academic Affairs

BACKGROUND: This policy outlines the responsibilities of the Academic Senate within the charter and mission of the university.

SUMMARY AND ANALYSIS: This policy has been reviewed and minimal changes were made. Changes include updating the name of the Board committee responsible for the policy, aligning the policy with the new numbering system, and indicating the next review date.

RESOLUTION:

**RESOLUTION TO MODIFY
ACADEMIC SENATE POLICY, 3356-10-10
(PREVIOUS POLICY NUMBER 1010.01)**

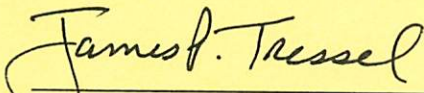
WHEREAS, the Institutional Policies are being reviewed and reconceptualized on an ongoing basis; and

WHEREAS, this process can result in the modification of existing policies, the creation of new policies, or the deletion of policies no longer needed; and

WHEREAS, action is required by the Board of Trustees prior to replacing and/or implementing modified or newly created policies, or to rescind existing policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Youngstown State University does hereby approve the modification of Academic Senate, Policy Number 3356-10-10 (previous Policy Number 1010.01) of the *University Guidebook*, shown as Exhibit ___ attached hereto. A copy of the policy indicating changes to be made is also attached.

RECOMMEND APPROVAL:



James P. Tressel, President

**Board of Trustees Meeting
December 16, 2015
YR 2016-**

3356-10-10 Academic senate.

Previous Policy Number: 1010.01
Responsible Division/Office: Academic Affairs
Responsible Officer: Provost and Vice President of Academic Affairs
Revision History: October 1998; October 2010; December 2015
Board Committee: Academic Quality and Student AffairsSuccess
Effective Date: ~~October 1, 2010~~ December 16, 2015
Next Review: ~~2015~~20

- (A) Policy statement. Under authority delegated to the academic senate of Youngstown state university by the board of trustees, “In recognition of the essential role of the faculty in the development of policies concerning the academic functions and activities of the university, it is appropriate for the senate to have primary responsibility for the development of new policies, or changes in existing policies, integral and essential to the academic functions and activities of the university.” (See “Academic Senate Charter Preamble.”)

Where required, or as appropriate, such policy recommendations shall be subject to review by the provost and, in its oversight capacity, by the board’s academic quality and student ~~affair~~success committee, particularly as to statements of institutional mission, academic plans, university-wide standards of admission, retention, and graduation, and deletions or changes in academic programs and new programs leading to certificates or degrees. (See paragraph (B)(1) of rule 3356-1-03.8 of the Administrative Code.)

Where required, or as appropriate, the academic quality and student ~~affair~~success committee will inform or make recommendations to the board.

- (B) Purpose. The establishment of the academic senate as an integral part of the governance structure of the university recognizes the essential role and primary responsibility of the faculty in the development of new policies, or changes in existing policies, integral and essential to the academic functions and activities of the university.
- (C) Parameter. The academic senate establishes bylaws for its own operation, which are consistent with its charter and the mission of the university.

(D) Procedures.

- (1) Operating procedures for the academic senate are found in the charter of the academic senate and bylaws of the academic senate.
- (2) Amendments to the charter of the academic senate, passed in accordance with article VI, section 1c, are presented to the president, or designee, and the board of trustees for action.
- (3) Amendments to the bylaws of the academic senate, which are approved by the academic senate, are forwarded to the provost and presented at a regular meeting of the academic quality and student affairssuccess committee of the board of trustees.
- (4) Copies of the charter of the academic senate and the current bylaws are available in the offices of the academic senate and the provost as well as on the academic senate website at <http://academicsenate.yosu.edu/>.

3356-10-10 Academic senate.

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Responsible Officer: Provost and Vice President of Academic Affairs
Revision History: October 1998; October 2010; December 2015
Board Committee: Academic Quality and Student Success
Effective Date: December 16, 2015
Next Review: 2020

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