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3.223 University Academic Council

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ANTIOCH UNIVERSITY

Type of Policy ■ *University* □ *Campus* □ *Department/Unit* □ *Interim*		University Academic Council	
			Policy 3.223
Business Management Policies		Effective date: February 18, 2009	
Policy History:	**Approved by:**	**Resolution #**	**Date:**
	Board of Governors	11.5.08:1 By-laws	November 5, 2008
Revised (Non-substantive):	N/A	N/A	May 1, 2017
Responsible Office:	**Responsible Administrator:**	**Contact information:**	**Applies to:**
University Vice Chancellor of Academic Affairs	Vice Chancellor of Academic Affairs	323-666-8181	University Academic Council

I.   Introduction

A.   Purpose

The University Academic Council (UAC) is the primary system-wide advisory group to the Chancellor and University Leadership Council (ULC) on matters of academic quality and oversight related to academic leadership, degree programs, faculty personnel and academic policies. The UAC is a committee of the ULC. Its responsibilities include oversight, advice, counsel, and proposal development for the following:

- University strategic academic planning;
- Criteria for new degree programs as well as significant modification of current degree programs;
- Criteria for discontinuation of degree programs;
- Review of new degree program proposals and recommendations to the ULC proposed by campus academic leaders and campus Provosts;
- Criteria and procedures for campus-based program reviews;
- Criteria for assessing student learning;
- Policies and procedures affecting faculty personnel and status;
- University-wide virtual academic services held in common, including but not limited to

integrated library services;

- Compliance with accreditation and oversight of university accreditation processes, and;
- Encouragement, nurturing, and engagement of academic colleagues to help achieve a thriving, academically-integrated Antioch University.

II.   Members

The Vice Chancellor of Academic Affairs (VCAA) shall chair the UAC and set meeting agendas and schedules. The UAC members are the VCAA and the chief academic officers from each University campus. The Chancellor shall serve as an *ex-officio* member of the UAC. In consultation with the Chancellor, the VCAA may add other regular or temporary members appropriate to the UAC's purposes or special projects. The UAC may establish standing or *ad hoc* committees with clearly defined purposes to help it accomplish its work. At the discretion of the VCAA, such committees will include other members of the university academic community as well as persons outside of the community who possess needed expertise.

III.   Meetings

The UAC will strive to meet a minimum of six times annually with at least two meetings that are face-to-face. One of these in-person meetings ordinarily will be in retreat with the University Leadership Council (ULC). The minutes of all meetings shall be provided to members of the UAC and ULC as soon as possible following the meetings.

Policy Cross References

Amended and Restated By-Laws of Antioch University Board of Governors	Policy # 2.101
Chancellor Authority and Responsibilities	Policy # 3.105
Vice Chancellor of Academic Affairs	Policy # 3.113
University Leadership Council	Policy # 3.221