

# Summary of Proposals

1. Sunset the following committees:
  - a. Academic Integrity Policy Committee
  - b. Scholarship and Student Aid Committee
  - c. Undergraduate Research Committee
  - d. Library Committee
2. Stand up new **Student Success Committee (name TBD)**
  - a. Includes charges from Academic Integrity, Scholarship and Student Aid, and Undergraduate Research
- ~~3. Add library charge to Faculty Support Committee~~
4. Change composition and charges of Planning and Budget Committee
  - a. Change chair from Senate President to Past-President
  - b. Update charges to reflect current work

## **Student Success Committee**

### **Composition: 11**

- 9 Faculty, one from each Senate division
- 2 students, one UG and one GR
- Stakeholders from relevant campus partners should be invited as needed to participate in discussions pertaining to their areas of responsibility to encourage cooperation and ensure transparency.

**Selection:** Members are nominated by the Rules Committee to be confirmed by the Senate

### **Structure:**

- 1 chair elected by the committee
- 2 co-chairs to oversee URCAF

### **Charges:**

- Work with campus and community partners to promote a healthy campus climate and student belonging, e.g., as an emerging HSI, age-friendly, transfer destination, and urban serving university.
- Periodically review and recommend revisions to the Academic Integrity Policy and Handbook and interpret the policy upon request.
- Act as a final appeals board for students with scholarship grievances including but not limited to athletics scholarships that require immediate consideration
- Engage with campus partners to promote financial support for students
- Administer and review the Undergraduate Research Forum, including ensuring annual continuity.
- Work with university stakeholders to promote student accessibility.

# Student Success charges

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- Administer and review the **Undergraduate Research Forum**, including ensuring annual continuity.
- Work with university stakeholders to promote student accessibility.

# Planning and Budget Committee

- Change chair from President to Past-President
- Update charges to reflect current work