

BOARD OF TRUSTEES

University Mission Committee Charter

Purpose

The purpose of the University Mission Committee (the "Committee") of the Board of Trustees of New Jersey City University (the "University") is to provide assistance to the Board in fulfilling its legal and fiduciary obligations at a policy level to oversee a broad range of matters related to the accomplishment of the University's mission to provide a diverse population with an excellent university education. The Committee is also concerned with assessment of the current performance and needs of the University, its programs and degree levels, and the programmatic mission as well as matters involving Statewide and local goals with appropriate cooperation with other institutions and the State coordinating structure.

Meetings

The Committee shall meet in conjunction with regular meetings of the Board and at such other times determined by the chair of the Committee. The Committee shall report regularly to the Board on matters within the Committee's responsibilities, and shall maintain minutes of committee meetings.

Responsibilities

The Committee shall be concerned with such matters as, but not limited to:

- Establishment or revision of academic policies, standards, requirements for undergraduates and graduates concerning admission, academic probation, dismissal, graduation, grading practices, and other related academic issues;
- 2. Degree requirements;
- 3. Establishment or dissolution of academic degree offerings including certificates;
- 4. Faculty development;
- 5. Assessment and accreditation;
- 6. The effectiveness of teaching and learning;
- 7. The appropriate balance between teaching, scholarship, and service;
- 8. Budgeting and support consistent with the University mission;
- 9. Enrollment in academic programs;
- 10. Enrollment management;

- 11. Integrated retention programs;
- 12. Academic support services;
- 13. Technology and academic instruction;
- 14. Institutional research policies and institutional research needs;
- 15. Collaborative work between academic affairs, student affairs, and administration and finance to strengthen academic achievement and campus life and safety;
- 16. Current and future extra-curricular programs, including athletic programs, to meet student needs and desires;

The Committee may make policy level recommendations to the Board related to its purpose and responsibility and such recommendations shall be voted upon by the voting membership of the Committee.