



Academic Affairs Committee Charter

Purpose

The duties of the Academic Affairs Committee shall include reporting to the Board and providing policy advice on items delegated to the Board of Trustees pursuant to the following sections of the UNC Policy Manual under 100.1.99 Appendix 1 - DELEGATIONS OF DUTY AND AUTHORITY TO BOARDS OF TRUSTEES:

- II. ACADEMIC PROGRAM
- III. ACADEMIC DEGREES AND GRADING
- VIII. ADMISSIONS
- X. STUDENT FINANCIAL AID
- XIII. INTERCOLLEGIATE ATHLETICS

The Academic Affairs Committee shall also receive reports and updates on other initiatives and developments related to Academic Affairs as the university administration deems important.

Meetings

The Academic Affairs Committee meets as necessary between regular Board meetings.

Membership

The Academic Affairs Committee shall be comprised of at least three (3) but no more than five (5) members as determined by the Board Chairperson; one (1) of these members is usually the Student Government Association President. The Committee Chair shall be appointed by the Board Chairperson.

Staff Designee

The Provost and Vice-Chancellor for Academic Affairs shall provide staff to support the committee.

Adopted: March 19, 2021

Relevant Sections of 100.1.99 Appendix 1 - DELEGATIONS OF DUTY AND AUTHORITY TO BOARDS OF TRUSTEES

II. ACADEMIC PROGRAM

The board of trustees shall be responsible for ensuring the institution's compliance with the educational, research, and public service roles assigned to it by the Board of Governors, either by express directive or by promulgated long-range plans of the Board of Governors.

III. ACADEMIC DEGREES AND GRADING

Subject to authorization by the Board of Governors of the nature and general content of specific degree programs which may be offered by an institution, each institution shall determine whether an individual student shall be entitled to receipt of a particular degree. Each institution also shall determine what grade a student will be assigned in a particular course. No appeal from any of these decisions or any other academic determination is allowable to the president or to the Board of Governors.

VIII. ADMISSIONS

Subject to such enrollment levels and minimum general criteria for admission as may be established for a constituent institution by the Board of Governors, each constituent institution of the University of North Carolina shall establish admissions policies and resolve individual admission questions for all schools and divisions within the institution. No appeal concerning an individual admission case shall lie beyond the institutional board of trustees.

X. STUDENT FINANCIAL AID

All scholarships and other forms of financial aid to students which are limited in their application to or are supported from sources generated by an individual campus shall be administered by the constituent institution pursuant to such regulations as may be prescribed by the board of trustees and subject to the terms of any applicable laws and to policies of the Board of Governors.

XIII. INTERCOLLEGIATE ATHLETICS

Subject to such policies as may be prescribed by the Board of Governors and the board of trustees, the chancellor shall be responsible for the establishment and supervision of the institution's program of intercollegiate athletics.