

**XAVIER UNIVERSITY BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE  
CHARTER**

**1. General Description of Authority**

The Academic Affairs Committee (“Committee”) is a standing committee of the Board of Trustees (“Board”). The purpose of the Committee is to lead the governance of Xavier University’s academic enterprise and support the Jesuit Catholic Mission by striving always for the Magis, the Better, for all of Xavier’s students.

**2. Membership**

Committee members and chair are appointed annually by the Executive Committee upon the recommendation of the Nominations and Governance Committee. The Committee shall consist of no fewer than five (5) members. The Executive Committee shall appoint the Committee Chair based on the recommendation of the Nominations and Governance Committee.

**3. Duties and Responsibilities**

The Committee shall lead the governance of Xavier University’s academic enterprise:

- a. with a clear focus on the University enhancing recruitment, enrollment, and retention strategies that are in keeping with our Jesuit Catholic mission;
- b. with an expectation of student learning and faculty scholarship at the highest levels;
- c. expecting that teaching and learning grow from the foundation of our Jesuit Catholic intellectual tradition and our faculty and programmatic strengths;
- d. in alignment with organizational and academic innovation, program creation, and expansion;
- e. in alignment with the needs and opportunities the world around us presents;
- f. by engaging in the strategic review of efforts to diversify the institution’s revenue stream;
- g. by monitoring progress of strategic foci;
- h. recommending to the Board those things requiring full Board approval;
- i. with a focus on creating and maintaining a diverse and inclusive environment; and
- j. with accountability for the quality and measurement of academics at the University.

**4. Meetings**

The Committee will meet no less than three times annually. Executive Sessions will be held at the end of each Committee meeting as needed.

**5. Reporting**

The Committee will report to the Board at least annually. The annual report shall include a dashboard of key performance indicators, a progress report on annual Committee goals and other such matters as the Committee deems worthwhile.