

Academic Resources Committee
Terms of Reference

(Approved by the Board of Governors on 1 February 2008)

The Academic Resources Committee shall monitor and report to the Board on all academic resource matters and such other academic matters as are within the authority of the Board. The Committee's scope shall specifically include the following:

1. Understand the nature and structure of Acadia's academic programs and the culture of academic decision making, facilitating the Board's relationship with the Senate of the University.
2. Ensure that the means are in place to translate the academic commitments of strategic planning into the annual financial decision making process.
3. In close consultation with Senate's Academic Program Review Committee, continually monitor, receive results of evaluations, and ensure that there is accountability for the quality and improvement of Acadia's academic programs.
 - Evaluate how the academic programs relate to the mission of the University.
 - Monitor the strategic goals of the academic programs.
 - Monitor the methods faculty and administration use to gather and analyze information about academic programs.
 - Monitor institutional satisfaction with the academic program review process.
4. Monitor the process and assessment results of programs that are subject to external accreditation.
5. Oversee and evaluate the implementation of the academic resource commitments of Acadia's strategic plan, including a regular review of appropriate indicators and metrics, and ensure accountability for its achievement.
6. Understand the process and procedures by which Acadia makes decisions on appointment, reappointment, and tenure.
7. Review policies and programs to ensure that Acadia is able to attract and retain top quality faculty.