

**BOARD OF GOVERNORS POLICY DIRECTION
ON
UNIVERSITY EDUCATIONAL DIRECTIONS AND PLANNING**

The Board of Governors has a responsibility to ensure the educational directions of the university are established in consideration of the interests and needs of the communities served, reflect the intentions of its strategic goals and related planning, are fiscally responsive and responsible, and meet all applicable legislation, rules, and regulations of government.

The university will develop an education plan that defines the educational directions the university will follow. The Education Plan will reflect the strategic goals, be developed in consultation and with approval of the Senate, and include proposed new courses and programs for development, discontinuance of courses and programs, financial feasibility and support, and the priorities for development. The plan must also include any courses that have significant changes that would affect the structure or continuance of programs. Approval by the Board of Governors of the Education Plan will also be considered approval for the development or discontinuance of courses and programs included within the Plan.

The university will develop and maintain reporting structures for ongoing oversight of the Education Plan by the Board of Governors. Significant changes to the educational directions of the University, as well as the priorities or financial requirements, not included as a part of the approved Education Plan, must be submitted to and approved by the Senate and the Board of Governors as changes to the Plan.

The curricula, educational integrity, and educational support of courses and programs in the university's Education Plan are the responsibility of the Senate.