



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Academic and Student Affairs

DATE: March 21, 2023

TITLE: Proposed Amendment to Board Policy 3.24 College or University Type and Mission, and System Mission (First Reading)

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Proposed New Policy / Amendment to Existing Policy | <input type="checkbox"/> Approvals Required by Policy | <input type="checkbox"/> Other Approvals |
| <input type="checkbox"/> Monitoring/Compliance | <input type="checkbox"/> Information | |

PRESENTERS

Satasha Green-Stephens, Senior Vice Chancellor for Academic and Student Affairs

PURPOSE

Board Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration, Part 6. Board Policies and System Procedures requires board review and approval of proposed changes to board policy and that each board policy is reviewed at least once every five years.

BACKGROUND INFORMATION

The proposed amendment to Board Policy 3.24 consists of updating the title, creating new Part 2. Authority, adding the definition of strategic plan, reorganizing the definition section alphabetically, and adding new Part 7. Review of Strategic Plans.

RECOMMENDED COMMITTEE MOTION (FIRST READING DRAFT)

The Academic and Student Affairs Committee recommends that the Board of Trustees approve the proposed amendment to Policy 3.24.

RECOMMENDED BOARD MOTION (FIRST READING DRAFT)

The Board of Trustees approves the proposed amendment to Policy 3.24.

Date Presented to the xxx Committee: 03/21/23

Date Presented to the Board of Trustees: First reading – no action taken.

Date of Implementation: TBD

PROPOSED CHANGES (FIRST READING DRAFT)

Single underlining represents proposed new language.

Strikeouts represent existing language proposed to be removed.

3.24 College or University Type, ~~and~~ Mission, and Strategic Plan, and ~~System~~ Minnesota State Mission and Vision

Part 1. Purpose

To establish conditions and processes for the review of college and university types, ~~and~~ missions, and strategic plans, and ~~system~~ Minnesota State mission, ~~in accordance with Minn. Stat. § 136F.05 Missions.~~

Part 2. Authority

Minn. Stat. 136F.05 Missions requires the colleges and universities of Minnesota State to establish their own distinct missions within certain parameters and with the approval of the Board of Trustees. Minn. Stat. §135A.052 Postsecondary Missions recognizes each type of postsecondary institution in the state and their distinct missions.

Part ~~32~~. Definitions

The following definitions apply to this policy and ~~related procedure~~ System Procedure 3.24.1.

College or university

Technical colleges, community colleges, consolidated community and technical colleges, and state universities within Minnesota State, as defined in Minn. Stat. § 135A.052, Sub. 1.

Mission

The distinct purpose of the college, university, or Minnesota State ~~system~~.

Strategic Plan

The college or university 2 to 5-year strategic plan.

Vision

The aspirations of the college, university, or Minnesota State ~~system~~.

~~College or university~~

~~Technical colleges, community colleges, consolidated community and technical colleges, and state universities, as defined in Minn. Stat. § 135A.052, Sub. 1.~~

Part ~~43~~. Change in College or University Type

A request for a change in college or university type is subject to approval by the ~~B~~ board ~~of~~ Trustees, following a first and second reading in accordance with Board Policy 1A.1 Part 6, Subpart A. The chancellor shall promulgate procedures to guide the board's review of a change in college or university type.

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41 **Part 54. Approval of College or University Mission Statement**

42 A college or university mission statement requires board approval. The chancellor has authority
43 to approve minor revisions to an approved mission statement. The mission of a college or
44 university must support achievement of the ~~system~~ Minnesota State mission and provide a
45 foundation for evaluation, accountability, and regional accreditation. Each college or university,
46 with consultation from students, faculty, staff, and members of the local civic, nonprofit, and
47 business communities, must be given considerable latitude to express its mission.

48

49 **Part 65. Review and Approval of the ~~System~~ Minnesota State Mission and Vision**

50 The ~~Board of Trustees~~ board shall periodically review, revise as appropriate, and approve the
51 ~~system~~ Minnesota State mission and vision. The mission and vision must advance the higher
52 education needs of the state. The board shall assure there is consultation with students,
53 faculty, staff, and essential members of the state.

54

55 **Part 7. Review of Strategic Plans**

56 Upon request, colleges and universities shall submit their institutional strategic plans to the chancellor.

Related Documents:

- [Board Policy 1A.1](#) Minnesota State Colleges and Universities Organization and Administration
- [System Procedure 3.24.1](#) College or University Type and Mission, and Minnesota State ~~system~~ Mission
- [Higher Learning Commission \(HLC\) Policy](#) on Criteria for Accreditation, Criterion 1. Mission

To view the following related statutes, go to the Revisor's Web site (<https://www.revisor.mn.gov/>). You can conduct a search from this site by typing in the statute number.

- Minn. Stat. §136F.05 Missions
- Minn. Stat. §135A.052 Postsecondary Missions

Policy History

Date of Adoption: 06/16/99
Date of Implementation: 07/01/99
Date of Last Review: 05/16/18

Date & Subject of Amendments:

Xx/xx/23 – Full review, changed title from “College or University Type and Mission” to “College or University Type, Mission, and Strategic Plans, and Minnesota State Mission and Vision”, relocated 136F.05 statutory reference from Part 1 to new Part 2. Authority, replaced “system” with “Minnesota State” throughout procedure, added new Part 6. Review and Approval of Strategic Plans.

05/16/18 - Policy was reviewed and amended throughout to provide more concise language. Applied the new formatting and writing styles, which resulted in multiple technical edits.

Additional [HISTORY](#)