

SCU Values Advisory Council Charter

Statement of Purpose

The SCU Values Advisory Council develops and recommends SCU values position statements, champions the institution's values, serves as subject matter experts, and informs and advises the President's Cabinet and other institutional partners on matters concerning SCU values.

Membership

Membership shall include between 5 – 8 members including the following:

- *Chair appointed annually by the President*
- *One Student Representative*
- *One Staff Representative*
- *One Faculty Representative*

The Provost will serve as liaison between the President's Cabinet and Advisory Council. The Chair of the Advisory Council will meet at least once per term with the President's Cabinet and/or Provost.

Authority

- *Serves as a resource for guidance and consultation regarding institutional values-related issues.*
- *Evaluates and makes recommendations for updates to the University Value Statement.*
- *Upon request, provides recommendations to institutional policies, practices, and procedures related to SCU values.*
- *Conducts annual policy review and provides recommended updates to institutional policies related to SCU values as needed.*
- *Awards the Health Justice Award.*

- *Liaises with the Faculty Development Advisory Council, Associated Student Body, People & Culture, Student Services and other campus constituent groups to recommend and ensure prioritization of professional development opportunities*

related to SCU values are made available to students, faculty, and staff.

- *Serves as resource for academic departments seeking to meet value-related accreditation requirements.*
- *Evaluates institutional data and survey results to identify and make recommendations related to SCU values.*
- *Recommends participation in SCU values-related conferences and workshops to faculty, students, and staff.*
- *Periodically conducts external values-related benchmarking to determine and advance best practices.*

Member Benefits

- *The Advisory Board shall be provided a budget of \$20k or more per year dependent upon and approved at the time of budgeting to be used at the committee's discretion for member professional development, conference attendance, campus events sponsorship, etc.*