

# **OLD DOMINION UNIVERSITY** University Policy

Policy #1001 DEVELOPMENT, APPROVAL AND MAINTENANCE OF UNIVERSITY POLICIES

**Responsible Oversight Executive:** Vice President for Administration and Finance

**Date of Current Revision or Creation:** November 30, 2018

#### A. PURPOSE

The purpose of this policy is to define the process for developing, reviewing, approving, and maintaining all University policies.

#### **B. AUTHORITY**

<u>Virginia Code Section 23.1-1301, as amended</u>, grants authority to the Board of Visitors to make rules and policies concerning the institution. Section 6.01(a)(6) of the <u>Board of Visitors Bylaws</u>

into five categories, namely:

- policy that governs the Board of Visitors or interaction with the Board;
- policy that is designated by the General Assembly, Executive Branch or some other governmental entity as an item that must have the approval of the Board of Visitors;
- policy that ensures basic rights and obligations to constituencies within the University that include, but are not limited to, faculty, employees and students;
- policy governing the award of degrees, emeritus/emerita designation, recognition of related corporations, and naming; or
- policy generated directly by the Board of Visitors or a member thereof.

<u>Editing Subcommittee</u> – A subcommittee of the Policy Review Committee, selected by the Chair, which is tasked with editing policies during the pre- and post-

#### F. PROCEDURES

# 1. New Policies

# a. University Policy Impact Statement

When the need for a new policy is identified, a <u>University Policy Impact Statement</u> is prepared by the proponent of the new policy and is submitted to the UPM, who forwards it to the Executive Policy Review Committee (EPRC) for their review and approval.

# b. Policy Formulation Committee

If the University Policy Impact Statement is approved, the EPRC designates the Responsible Oversight Executive, who then assigns a Responsible Officer for the proposed policy. The EPRC also suggests members of a Policy Formulation Committee (PFC), but may also designate one individual to draft the policy in lieu of a PFC. ot.5 7(rs)-1.3 (s)% (o t)-3 (s)%

h.	Presidential Approval		
	The UPM will work with the President's Office to schedule review of the policy by the		

POLICY HISTORY  ***********************************	
/s/ Donna W. Meeks Responsible Officer	August 28, 2018 Date
Policy Review Committee (PRC) Approval t	o Proceed:
/s/ Donna W. Meeks Chair, Policy Review Committee (PRC)	August 28, 2018 Date
<b>Executive Policy Review Committee (EPRC)</b>	Approval to Proceed:
/s/ Gregory DuBois Responsible Oversight Executive	November 20, 2018  Date
<b>University Counsel Approval to Proceed:</b>	
/s/ James D. Wright	November 26, 2018

Date

University Counsel

Noven