

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

The University of the Fraser Valley (UFV), as established by the *University Act of British Columbia*, is mandated to serve the post-secondary educational needs of its region. The Board of Governors is responsible to ensure these needs are reflected in the intentions of all its plans. These plans are fiscally responsive and responsible, and meet all applicable legislation, rules, and regulations of government.

Therefore, UFV develops a Mission, Vision, and Values statement, an Integrated Strategic Plan, and a Strategic Enrolment Plan for approval by the Board of Governors after seeking the advice of the Senate. These define and give direction to UFV in meeting its mandate. UFV keeps these plans current and significant changes to them are submitted to the Senate and Board of Governors for approval.

UFV develops an annual education plan and report that defines the educational directions it follows. The plan is developed in consultation and with approval of the Senate, and includes proposed new courses and programs for development, discontinuance of courses and programs, financial feasibility and support, and the priorities for development. The plan includes any courses that have significant changes that would affect the structure or continuance of programs. Approval by the Board of Governors of the plan is considered approval for the development or discontinuance of courses and programs included in the plan. When necessary, the President or designate works within the processes of Senate to provide Board approval to new courses and programs not included in the approved plan until such time as these can be brought to the Board for approval. The curricula, educational integrity, and educational support of courses and programs in UFV's education plan are the responsibility of the Senate.

UFV develops a Strategic Enrolment Management Plan that addresses all factors related to enrolment, retention, engagement, and graduation, as well as key co-curricular factors that impact enrolment. This plan is approved by the Board of Governors after seeking the advice and approval of Senate.

The President or designate is responsible to ensure these plans are created, and regular reporting occurs. This reporting is usually done annually, provides evidence plans are being achieved, and enables the Board to provide ongoing oversight of UFV at the highest level.