

Shared Governance Matrix August 2025

	Board of Trustees	President	Leadership Team	Relevant Dean	Relevant Supervisors	Faculty Council	Faculty	Staff Council	Staff	Student	Alumni	Notes
**The Shared Governance committee continues to review and address questions or comments within the ARC matrix.												
Hiring												
Hiring the President	A		R and C (see notes)	R and C (see notes)		C	R and C (see notes)	C	R and C (see notes)	C		All people on the Presidential search committee would have, by virtue of their membership on the search committee, a recommending responsibility. Others who are not on the search committee may offer input in a consulting capacity. For example, Faculty Council and Staff Council may be asked to facilitate their constituency's open sessions with candidates.
Hiring the CXOs and VPs	C	A	R and C (see notes)	R and C (see notes)		C	R and C (see notes)	C	R and C (see notes)	C	C	All people on the CAO search committee would have, by virtue of their membership on the search committee, a recommending responsibility. Others who are not on the search committee may offer input in a consulting capacity. Students and alumni should be consulted when the position directly affects or works with students. Chiefs and VPs are staffed to BOT committees, so Trustees should be able to offer input about candidates.
Hiring Deans		A	R and C	C		C	R and C (see notes)		R and C (see notes)	C		All people on the search committee would have, by virtue of their membership on the search committee, a recommending responsibility. Others who are not on the search committee may offer input in a consulting capacity. For example, Faculty Council and Staff Council may be asked to facilitate their constituency's open sessions with candidates.
Hiring Full-Time Faculty: Approving New Lines	A	R (second)	R (CFO and CAO, second)	R (first)	C (Department and/or Division chairpersons)		C					All people on the search committee would have, by virtue of their membership on the search committee, a recommending responsibility. Others who are not on the search committee may offer input in a consulting capacity. For example, Faculty Council and Staff Council may be asked to facilitate their constituency's open sessions with candidates.
Hiring Full-Time Faculty: Filling Approved Positions		A	R (CFO and CAO)	R	C (Department and/or Division chairpersons)		R and C (see notes)			R and C (see notes)		All people on the search committee would have, by virtue of their membership on the search committee, a recommending responsibility. Others who are not on the search committee may offer input in a consulting capacity. For example, Faculty Council and Staff Council may be asked to facilitate their constituency's open sessions with candidates.
Hiring Adjunct Faculty (PT Process): New contract				A			R					Adjuncts are hired term to term
Hiring Adjunct Faculty (PT Process): Renewing contract				A			R					
Hiring Contingent Faculty (FT Process): New contract			A	R	R (Department and Division chairpersons)		R and C (see notes)		R and C (see notes)			Emergency hire due to needing to find someone quickly
Recruiting and Hiring Staff			A	R	R		C		C	C	C	Leadership Team, Deans, and Supervisors are responsible for recruiting and hiring for the positions they directly supervise. Releasing the money for a position is different than recommending and approving candidates for positions. Students and alumni should be consulted when the position directly affects or works with students.
Establish Starting Salary	A for President	A for Leadership Team	A (HR)	R	R							
Termination and Non-Renewal												
* Faculty Sanction for Cause (full-time)												* See faculty handbook
Termination without Cause (Tenured) (Only in the cases of financial exigency or program closure)	C	A	R (HR & Relevant LT member)	R	R	C	C					
Staff Termination with or without cause/ Reduction in force		A*	A (HR & Relevant LT member)	R	R							* If the reduction is three or more people in the same decision
Non-renewal of full-time faculty (non-tenured)		C*	R (HR & Relevant LT member)	A for Faculty	A for Staff		C (Relevant Chair)		R			* If the reduction is three or more people in the same decision
Non-renewal (Adjunct)				A			R (Relevant Chair)		R			
Annual Compensation Increase Pool		A	R									
Allocating the Compensation Funds		A	R	R	C	C		C				
Notifications following faculty and staff departures					*A							**A* here signifies responsibility for timely notification of campus partners of the departure. *Timely notification suggested 24 business hours. Relevant supervisor will send notifications.
University Benefits												
Changing Insurance Carrier	C (to change)	A (to renew) or A (to change)	R				C		C			The Approver(s) should inform all employees in a timely manner (perhaps via all-employee town halls) about updates and/or changes in this area.
Retirement Account Manager	A (to change) C (to renew)	A (to renew) or R (to change)	R	C			C		C			The Approver(s) should inform all employees in a timely manner (perhaps via all-employee town halls) about updates and/or changes in this area.
Education Benefit Policy (tuition remission)		A	R	C		C		C				
Vacation and Sick Leave Accruals		A	R	C		C		C				
Employer Contributions to Retirement		A	R	C		C		C				
Optional and Occasional Benefit Offerings	*A	A	R			C		C				Example is the Voluntary Separation Incentive Program that was made available to Faculty/Staff in Spring 2024. * Board Approval is needed if the budget impact is significant
Performance												
President Review and Evaluation	A		C	C		C	C	C	C			

Academic Center Establishment		C	A	R	R	C	C	C	C	C		Examples of 'Academic Centers' are the Academic Success Center and the Institute for Computing.
Faculty Teaching Assignments				A	C		R		R			
Curriculum Design				R			A		C			
Graduation requirements			A	R		C	C	C	C			Faculty voted to change U and G graduation requirements. Has budget implications.
University Structure												
Administrative Unit(s)		A	R		C	C		C				
Academic Unit(s)		A	R	C		C		C		C		
Creating New University Policies and Standing Committees	*C	A	R	C	C	C	C	C	C	C		*BOT Approves policies that are in the Faculty Handbook because they approve the Faculty Handbook, Employee Handbook and all other policies are approved by the President.
Non-Academic Program Review												
Review		A	R (second)		R (first)		C		C			
Adding, Modifying, or Eliminating		A	R (second)		R (first)		C					
Staff Work												
Office Hours			A (group consensus)	R	R					C		
Alternative Work Schedules			A (group consensus)	R	R					C		
	A	R	C	C		C	C	C	C			The Approver(s) should inform all employees in a timely manner (perhaps via all-employee town halls) about updates and/or changes in this area. The Board, whose responsibilities are strategic and visionary, should work with the President and Administration to build consensus among each of the constituencies. Other constituencies may take a vote to give voice to that constituency's collective opinion about the issue.
University Strategic Plan												
University Master Plan	A	R	C	C		C			C			The Approver(s) should inform all employees in a timely manner (perhaps via all-employee town halls) about updates and/or changes in this area.
Campus Facilities Master Plan	A	R	R	R	C	C	C	C	C	C		
	A (see notes)	A (see notes)	R and C (see notes)	R and C (see notes)			R and C (see notes)			R and C (see notes)		Strategic plans may not account for major efforts or decisions that arise between periods the strategic plan covers (e.g., pandemic-necessitated changes, creating a standing method of online education). Other constituencies may take a vote to give voice to that constituency's collective opinion about the issue. Those appointed to the ad-hoc committee for each major university initiative have recommending responsibility. Others who are not on the search committee may offer input in a consulting capacity. BOT must approve expenditures greater than \$100K and/or that have legal and/or risk-management implications and/or that affect Doane University's brand.
Major University Initiatives												
Major Capital Projects (>\$100k)	A	R	C	C	C	C	C	C	C	C		Recommenders should consult broadly all of the necessary groups who will be affected by the new facility (e.g., students and recent graduates should be consulted about new dormitories, all athletic and relevant academic departments should be consulted about new athletic facilities).
		A	R	C	C	C		C				For example, conservation and environmental initiatives, renewal and replacement projects, institutional partnerships with third parties. 1. Those in Facilities and Maintenance have Recommending authority; other staff have Consulting authority to provide information about necessary, unplanned repairs and projects. 2. We understand that emergencies and unplanned repairs happen and need to be repaired quickly. We remind Recommenders and Approvers of their obligation to consult with those affected by the repairs and projects as often and as completely as is practically possible. 3. Students have Approval authority when deciding when and how to disburse funds designated to them (e.g., from student fees, grants) for these projects.
Minor Capital Projects (\$5100k)												
Advising												This category discusses the practices and processes we use to advise our students. We recognize that students have Approving authority over their own course schedules.
Undergraduate			A (CAO)	C	R	R	C	R	C	C		
Graduate			A (CAO)	C	R (Director of Academic Advising)	R	C	R	C	C		
Facilities Use												
Classrooms (Academic Year)				C	A (Registrar or Campus Director)		C			C		
Classrooms (Summer)				C	A (Registrar or Campus Director)		C			C		
Athletic Venues (Academic Year)			A (Athletic Director) and C									
Athletic Venues (Summer)			A (Athletic Director) and C									
Residence Halls (Academic Year)			A (VPSA) and C		C					C		
Residence Halls (Summer)			A (VPSA) and C		C					C		
Faculty Offices			C	A	C		C			C		We recommend formalizing a committee to help resolve the assignment residential and non-residential office space.
Staff Offices			A		R					C		
Conference Rooms			C	C	A		C			C		

Laboratories and Studios and their Policies				A	C		C		C									
Common Space			C	C	A		C		C	C								
Technology																		
Adoption of University Wide Technologies	A	R	R	C	C		C (institutional level), R* (if the decision affects educational quality)		C									
Selection of lab technology			A	R			R		C									
Delivery Modalities for Academic Programs		C	R	A			R		R									
Adoption of New Academic Learning Technology		C	*A	C	C		R		R	C								
Adoption of New Administrative Technology			A		R	C		C										Specialized software specific to an office
Student Academic Integrity Policies			C	R			A		C	C								
Student Academic Grievances			C	A			R		C	C								