

**MEMORANDUM** 

January 13, 2023

# **General Consent Calendar**

## A. MINUTES

- 1. November 10, 2022, Committee of the Whole Minutes Attachment
- 2. November 17, 2022, Committee of the Whole Minutes Attachment
- 3. November 18, 2022, Committee of the Whole Minutes Attachment

### B. FINANCE AND FACILITIES

- 1. Tooele Technical College Request for Exception from R555, *Providing Facilities, Goods, and Services in Competition with Private Enterprise* Attachment
- 2. Auxiliary Enterprise Operations Report Attachment
- 3. Southern Utah University Architectural Programming Request Attachment
- 4. University of Utah Disposition of Property Attachment
- 5. Utah Valley University Non-State Funded Project

#### C. TECHNICAL EDUCATION

- 1. Transition of Clock-Hour to Credit-Hour Programs Attachment
- 2. Program Alignment Attachment
- 3. Higher Education and Corrections Council 2022 Report Attachment

#### D. ACADEMIC EDUCATION

1. Concurrent Enrollment: Access and Timely Completion - Attachment

### E. STUDENT AFFAIRS

1. No items

# F. PROGRAM NOTIFICATIONS NOTIFICATION:

#### **New Programs:**

- 1. University of Utah Minor in Real Estate
- 2. Utah Tech University Certificate of Proficiency in Theatre Classical Acting
- 3. Utah Tech University Certificate of Proficiency in Theatre Costume Studies
- 4. Utah Tech University Certificate of Proficiency in Theatre Lighting and Sound for Theatre and Film
- 5. Utah Tech University Certificate of Proficiency in Theatre Scenic Studies
- 6. Utah Tech University Minor in Environmental Humanities
- 7. Utah Tech University Minor in Gender Studies
- 8. Utah Tech University Minor in Philosophy

### New Emphases:

9. University of Utah - Bachelor of Arts/Bachelor of Sciences in Finance - Real Estate Emphasis

- 10. Utah Tech University Bachelor of Arts/Bachelor of Sciences in Theatre Acting Emphasis
- 11. Utah Tech University Bachelor of Arts/Bachelor of Sciences in Theatre Design/Technical Emphasis
- 12. Utah Tech University Bachelor of Arts/Bachelor of Sciences in Theatre Directing Emphasis
- 13. Utah Tech University Bachelor of Arts/Bachelor of Sciences in Theatre Generalist Emphasis

#### New Administrative Unit:

14. University of Utah – Division of Games (formerly the Entertainment Arts and Engineering Interdisciplinary Teaching Program)