



June 6, 2024

General Consent Calendar

A. MINUTES

1. March 21, 2024, Committee of the Whole Minutes – (Attachment)
2. March 22, 2024, Committee of the Whole Minutes – (Attachment)
3. April 3, 2024, Executive Committee Meeting Minutes – (Attachment)
4. April 26, 2024, Committee of the Whole Minutes – (Attachment)
5. May 8, 2024, Executive Committee Meeting Minutes – (Attachment)

B. BOARD ADMINISTRATION

1. Board Policy Updates – (Attachment)
2. New Board Policy R131, *Review and Approval of Centers for Compliance with Equal Opportunity Initiatives* – (Attachment)

C. FINANCE AND FACILITIES

1. Southern Utah University – Institutional Residence Repurposing and Designation – (Attachment)
2. FY25 Payments for Institutional After-Hours Mental Health Support Services – (Attachment)
3. USHE Peer Institutions – (Attachment)
4. Promise Partner Selection – (Attachment)

D. TECHNICAL EDUCATION

ACTION:

1. Program Alignment – (Attachment)

INFORMATION:

2. Program Changes Summary – (Attachment)

E. ACADEMIC EDUCATION

ACTION:

1. AcademyOne Contract for Utah Transfer Guide – (Attachment)

3-Year Report:

2. Utah Valley University – Post-Masters Certificate in Educational Leadership
3. Utah Valley University – Associate of Applied Sciences in Digital Audio
4. Utah Valley University – Certificate of Proficiency in Electrical and Control Technology
5. Utah Valley University – Associate of Applied Sciences in Surveying Technology

6. Utah Valley University – Bachelor of Arts/Bachelor of Sciences in Anthropology
7. Utah Valley University – Associate of Arts/Associate of Sciences in Humanities and Social Science
8. Utah Valley University – Bachelor of Arts/Bachelor of Sciences in Sociology

5-Year Report:

9. Weber State University – Accounting Program
10. Weber State University – Finance Program
11. Weber State University – Interior Design Program
12. Weber State University – Master of Sciences in Nursing

7-Year Report:

13. Utah Valley University – Department of Architecture and Engineering Design
14. Utah Valley University – Department of Aviation Sciences
15. Utah Valley University – Department of Computer Science
16. Utah Valley University – Department of Construction Technologies
17. Utah Valley University – Culinary Arts Institute
18. Utah Valley University – Department of Digital Media
19. Utah Valley University – Department of Engineering
20. Utah Valley University – Department of Technology Management
21. Utah Valley University – Department of Information Services and Technology
22. Utah Valley University – Department of Engineering Technology
23. Utah Valley University – Department of Transportation Technologies

Specialized Accreditation Report:

24. Weber State University – Music Program
25. Weber State University – Master of Health Administration Program
26. Weber State University – Master of Accounting/Master of Taxation Program

New Program:

27. University of Utah – Bachelor of Sciences in Bioinformatics
28. University of Utah – Master of Engineering Management
29. Salt Lake Community College – Associate of Sciences in Fine Art
30. Snow College – Associate of Applied Sciences in General Technology
31. Southern Utah University – Bachelor of Sciences in Data Science
32. Southern Utah University – Bachelor of Sciences in Electrical Engineering
33. Southern Utah University – Bachelor of Sciences in Financial Technology
34. Southern Utah University – Bachelor of Sciences in Software Development
35. Southern Utah University – Bachelor of Science in Integrative Health Sciences
36. Utah State University – Associate of Applied Science in Engineering Technology
37. Utah State University – Bachelor of Applied Science in Engineering Technology
38. Utah State University – Bachelor of Sciences in Environmental Science and Sustainability
39. Weber State University – Associate of Sciences in Social and Behavioral Sciences

40. University of Utah – Post-Masters Graduate Certificate in Advanced General Dentistry in Endodontics
41. University of Utah – Post-Baccalaureate Graduate Certificate in Foundational Dentistry
42. University of Utah – Post-Baccalaureate Graduate Certificate in Resilient Energy
43. Salt Lake Community College – Certificate of Proficiency in Behavioral Health Technician
44. Salt Lake Community College – Certificate of Proficiency in Substance Use Disorder Counselor
45. Southern Utah University – Certificate of Proficiency in Defensive Security
46. Southern Utah University – Certificate of Proficiency in Information Assurance
47. Southern Utah University – Certificate of Proficiency in Information Forensics
48. Southern Utah University – Certificate of Proficiency in Cybersecurity Network Administration
49. Southern Utah University – Certificate of Proficiency in Offensive Security
50. Southern Utah University – Certificate of Proficiency in Systems Administration
51. Southern Utah University – Certificate of Proficiency in Software Development
52. Southern Utah University – Certificate of Proficiency in Software Development Artificial Intelligence
53. Southern Utah University – Certificate of Proficiency in Software Development Mobile App Development
54. Southern Utah University – Certificate of Proficiency in Software Development Virtual Reality
55. Southern Utah University – Certificate of Proficiency in Software Development Web Development
56. Southern Utah University – Certificate of Proficiency in Artificial Intelligence and Machine Learning for Engineering Applications
57. Southern Utah University – Certificate of Proficiency in AMT Powerplant
58. Southern Utah University – Certificate of Proficiency in Behavioral Health Technician
59. Southern Utah University – Post-Baccalaureate Certificate in Cyber Intelligence
60. Southern Utah University – Post-Baccalaureate Certificate in Cybersecurity Governance and Risk
61. Southern Utah University – Post-Baccalaureate Certificate in Security Information and Event Management
62. Southern Utah University – Post-Baccalaureate Certificate in Aviation Administration
63. Southern Utah University – Post-Masters Certificate in Nursing Leadership and Administration

64. Southern Utah University – Certificate of Completion in Construction Leadership in Energy and Environmental Design
65. Southern Utah University – Certificate of Completion in Construction Safety Planning
66. Utah State University – Certificate of Proficiency in Climate Change Solutions
67. Utah State University – Certificate of Proficiency in Political Communication
68. Utah State University – Certificate of Proficiency in Environmental Advocacy
69. Utah State University – Certificate of Proficiency in Outdoor Adventure Leadership
70. Utah State University – Post-Baccalaureate Certificate in Extension Education
71. Utah State University – Post-Baccalaureate Certificate in Precision Agriculture
72. Utah State University – Post-Baccalaureate Certificate in College Teaching
73. Utah State University – Certificate of Proficiency in Coaching
74. Utah State University – Certificate of Proficiency in Health, Wellness and Equity
75. Utah State University – Certificate of Proficiency in Gerontology
76. Utah State University – Certificate of Proficiency in Food Processing
77. Utah State University – Post-Baccalaureate Certificate in Composite Materials and Structures
78. Utah State University – Certificate of Proficiency in Photonics
79. Utah Tech University – Certificate of Proficiency in Orchestral Conducting
80. Utah Tech University – Certificate of Proficiency in Choral Conducting
81. Utah Tech University – Minor in Digital Film
82. Utah Tech University – Minor in Sport Coaching
83. Utah Valley University – Minor in Health Communication
84. Utah Valley University – Minor in International Business
85. Weber State University – Certificate of Proficiency in Behavioral Health Technician
86. Weber State University – Minor in Exercise and Sport Science
87. Weber State University – Certificate of Proficiency in Cloud Computing Security
88. Weber State University – Minor in Occupational and Environmental Health and Safety
89. Weber State University – Minor in Outdoor Leadership
90. Weber State University – Certificate of Proficiency in Korean

New Emphasis:

91. University of Utah – Bachelor of Sciences in Gender Studies – Queer Studies Emphasis
92. University of Utah – Master of Sciences in Nursing – Nursing Leadership Emphasis
93. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology - Integrative Organismal Biology Emphasis

94. University of Utah – Bachelor of Sciences in Kinesiology – Pre-Health Professions Emphasis
95. University of Utah – Bachelor of Sciences in Kinesiology – Exercise in Health and Disease Emphasis
96. University of Utah – Bachelor of Sciences in Kinesiology – Movement Science Emphasis
97. University of Utah – Bachelor of Sciences in Emergency Health Services – Emergency Medical Services Management Emphasis
98. University of Utah – Bachelor of Sciences in Emergency Health Services – Community Paramedicine Emphasis
99. University of Utah – Bachelor of Sciences in Emergency Health Services – Occupational Safety and Health and Safety Emphasis
100. University of Utah – Bachelor of Sciences in Emergency Health Services – Wilderness and Technical Rescue Emphasis
101. University of Utah – Bachelor of Sciences in Community Health Promotion and Education – Community Health Education Specialist Emphasis
102. University of Utah – Bachelor of Sciences in Community Health Promotion and Education – Workplace Wellness Emphasis
103. University of Utah – Bachelor of Sciences in Community Health Promotion and Education – Health Promotion and Research Emphasis
104. University of Utah – Bachelor of Sciences in Community Health Promotion and Education – Nuclear Medicine Technology Emphasis
105. Southern Utah University – Master of Cybersecurity with Information Assurance - Cyber Operations Emphasis
106. Southern Utah University – Master of Cybersecurity and Information Assurance – Healthcare Administration Emphasis
107. Southern Utah University – Bachelor of Sciences in Civil Engineering – Construction Engineering Emphasis
108. Southern Utah University – Bachelor of Sciences in Civil Engineering – Environmental Engineering Emphasis
109. Southern Utah University – Bachelor of Sciences in Water Resource Engineering Emphasis
110. Southern Utah University – Bachelor of Sciences in Exercise Science – Pre-Athletic Training Emphasis
111. Southern Utah University – Master of Nursing Leadership and Administration Cybersecurity with Information Assurance Emphasis
112. Weber State University – Bachelor of Sciences in Exercise and Sport Science – Strength and Conditioning Emphasis
113. Weber State University – Bachelor of Sciences in Exercise and Sport Science – Physiology Emphasis

114. Weber State University – Master of Arts in English – English Studies Emphasis
Program Name Change:
115. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology – Anatomy and Physiology Emphasis to Biology – Health Anatomy and Physiology Emphasis
116. University of Utah – Bachelor of Sciences in Kinesiology Teaching to Health and Physical Education Training
117. Snow College – Certificate of Completion Digital Marketing to Digital Marketing and Analytics
118. Snow College – Certificate of Proficiency in Family Life to Family Studies
119. Snow College – Certificate of Proficiency in Human Services Practitioner to Human Services
120. Snow College – Associate of Arts/Associate of Sciences in Basic Accounting to Accounting
121. Snow College – Associate of Arts/Associate of Sciences in Early Childhood and Child Development to Child Development
122. Snow College – Certificate of Proficiency Excellence in Education to Paraprofessional Education
123. Southern Utah University – Associate of Applied Sciences in Construction Technology to Construction Cost Estimates
124. Southern Utah University – Master of Accountancy – Public Accounting Emphasis to Master of Accountancy – Professional Accounting Emphasis
125. Southern Utah University – Bachelor of Arts/Bachelor of Sciences in Social Science Education Composite to Social Studies Education Composite
126. Utah State University – Bachelor of Sciences in Health Education and Promotion-Community Health to Health Education and Promotion-Community and Public Health
127. Utah State University – Minor in Unmanned Aerial Systems to Unmanned Aircraft Systems
128. Utah State University – Certificate of Completion in Unmanned Aerial System to Unmanned Aircraft Systems
129. Utah State University – Bachelor of Sciences in Aviation Management – Unmanned Aerial Systems Emphasis to Aviation Management – Unmanned Aircraft Systems Emphasis
130. Utah State University – Master of Education in Instructional Leadership to School Leadership
131. Utah State University – Bachelor of Sciences in Agricultural Systems Technology - Farm and Ranch Operations Emphasis to Agricultural Systems – Agricultural Operations Emphasis

- 132. Utah State University – Bachelor of Sciences in Agricultural Systems Technology – Agricultural Machinery Emphasis to Agricultural Systems Technology – Agricultural Machinery and Technology Emphasis
- 133. Utah State University – Master of Arts/Master of Sciences in Speech Language Pathology - Communicative Disorders and Deaf Education Specialization to Speech- Language Pathology
- 134. Utah State University – Bachelor of Arts/Bachelor of Sciences in Education of the Deaf and Hard of Hearing, Listening and Spoken Language Track to Deaf Education – Listening and Spoken Language Specialization
- 135. Utah Tech University – Associate of Applied Sciences in General Technology – Design Emphasis to Design
- 136. Weber State University – Certificate of Proficiency in Network Security Technology to Cybersecurity Policy and Management

Program Restructure:

- 137. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology
- 138. University of Utah – Bachelor of Arts in English Teaching/Master of Education in Educational Psychology
- 139. University of Utah – Bachelor Arts/Bachelor of Sciences in Educational Psychology/Master of Education in Educational Psychology
- 140. University of Utah – Bachelor of Sciences in Health and Kinesiology
- 141. Utah State University – Administrative Supervisory Concentration
- 142. Utah State University – Associate of Applied Sciences in Cosmetology
- 143. Utah State University – Associate of Business
- 144. Utah State University – Master of Second Language Teaching
- 145. Utah Valley University – Bachelor of Science in Dance
- 146. Snow College – Associate of Applied Sciences in General Technology

Program Discontinuance:

- 147. University of Utah – Institutional Certificate in Data Center Engineering
- 148. University of Utah – Bachelor of Arts/Bachelor of Sciences in Geography – GIS Emphasis
- 149. University of Utah – Bachelor of Arts/Bachelor of Sciences in Geography – Hazards, Resilience, and Human Security Emphasis
- 150. University of Utah – Post-Baccalaureate Graduate Certificate in Geographic Information Sciences
- 151. University of Utah – Master of Sciences in Biology Teaching
- 152. University of Utah – Bachelor of Arts/Bachelor of Sciences in Environmental and Sustainability Studies - Sustainability Initiatives Emphasis
- 153. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology – Biochemistry Emphasis

- 154. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology – Genetics and Genomics Emphasis
- 155. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology – Microbiology Emphasis
- 156. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology – Neurobiology Emphasis
- 157. University of Utah – Bachelor of Arts/Bachelor of Sciences in Biology – Plant Biology Emphasis
- 158. University of Utah - Bachelor of Sciences in Health and Kinesiology – Kinesiology Emphasis
- 159. University of Utah - Bachelor of Sciences in Health and Kinesiology – Emergency Medical Services Emphasis
- 160. University of Utah - Bachelor of Sciences in Health and Kinesiology – Community Health Education Emphasis
- 161. University of Utah – Bachelor of Sciences in Health and Kinesiology – Nuclear Medicine Emphasis
- 162. University of Utah – Bachelor of Sciences in Health and Kinesiology – Health and Physical Education Teaching Emphasis
- 163. Snow College – Associate of Arts in Modern Languages
- 164. Southern Utah University – Certificate of Proficiency in Entrepreneurship and Small Business Management
- 165. Utah State University – Minor in Equine-Human Science
- 166. Utah Valley University – Bachelor of Sciences in Dance – Ballroom Dance Emphasis
- 167. Weber State University – Bachelor of Sciences in Electronics Engineering Technology
- 168. Weber State University – Minor in Electronics Engineering Technology
- 169. Weber State University – Minor in Ethnic Studies
- 170. Weber State University – Master of Science in Nursing – Nurse Practitioner

New Administrative Unit:

- 171. University of Utah – Division of Public Affairs
- 172. Utah Tech University – Department of Military Science
- 173. Utah Valley University – Department of Graduation Education
- 174. Utah Valley University – Department of Health Sciences
- 175. Utah Valley University – Department of Psychology and Counseling
- 176. Utah Valley University – Department of Social and Behavioral Sciences

New Center:

- 177. Utah State University – Davis Agricultural Heritage Center
- 178. Utah Tech University – Center for Applied Artificial Intelligence and Machine Learning

- 179. Utah Valley University – Entrepreneurship Center
- 180. Utah Valley University – Sales Marketing Applied Research Test Laboratory
- 181. Utah Valley University – Green House Center
- 182. Utah Valley University – Money Success Center
- 183. Utah Valley University – Community Mental Health Clinic

Administrative Unit Restructure and Name Change:

- 184. Utah Valley University – Department of Technology Management to Department of Technology Management and Mechatronics
- 185. Utah Valley University – Department of Transportation Technologies to Department of Applied Engineering and Transportation Technologies

Administrative Unit Name Change:

- 186. Salt Lake Community College – Department of Finance and Credit to Department of Finance
- 187. Utah Valley University – Department of English and Literature to Department of English

Administrative Unit Transfer:

- 188. Utah Valley University – Department of Mathematical and Quantitative Reasoning from University College to College of Science
- 189. Utah Valley University – Department of Student Success and Leadership Studies from University College to School of Education
- 190. Utah Valley University – Department of Literacies and Compositions from University College to College of Humanities and Social Sciences

Administrative Unit Transfer and Discontinuation:

- 191. Utah Valley University – University College

Administrative Unit Consolidation:

- 192. University of Utah – College of Science and College of Mines and Earth Sciences to College of Science

Administrative Unit Discontinuance:

- 193. Utah Valley University – Department of Engineering Technology
- 194. Utah Valley University – Department of Literacies and Composition