



UTAH SYSTEM OF
HIGHER EDUCATION

MEMORANDUM

November 18, 2022

General Consent Calendar

A. MINUTES

1. Minutes from Board meetings – (Attachment)

B. FINANCE AND FACILITIES

1. Capital Facility Policy Updates – (Attachment)
2. Revision to Policy R345, *Information Technology Resource Security* – (Attachment)
3. Private Activity Bond Volume Cap Relinquishment – (Attachment)
4. Innovation Funds Grant Amendments – (Attachment)

C. TECHNICAL EDUCATION

1. Program Alignment – (Attachment)

D. ACADEMIC EDUCATION

E. STUDENT AFFAIRS

F. BOARD ADMINISTRATION

1. Utah Board of Higher Education 2023-2024 Meeting Schedule – (Attachment)
2. Name Change Policy Updates – (Attachment)
3. Annual Report – (Attachment)
4. Utah System of Higher Education Equity Lens Framework – (Attachment)

G. PROGRAM NOTIFICATIONS

ACTION:

Specialized Accreditation:

1. Southern Utah University – Art and Design Program
2. Southern Utah University – Dance Program
3. Southern Utah University – Music Program
4. Southern Utah University – Theatre Program

7-Year Report:

5. University of Utah – Master of Science in Clinical Investigation
6. University of Utah – Department of Physical Therapy and Athletic Training
7. Southern Utah University – Master of Arts in Arts Administration
8. Southern Utah University - Master of Fine Arts in Arts Administration

INFORMATION:

New Programs:

9. Utah Tech University – Master of Sciences in Nursing Educational Leadership
10. Utah Tech University – Bachelor of Sciences in Special Education

11. Utah Valley University – Bachelor of Sciences in Event Management
12. Utah Valley University – Associate of Science in Forensic Science
13. Utah Valley University – Specialized Bachelor in Health Studies in Physical Therapy
14. Utah Valley University – Specialized Applied Associate of Sciences in Physical Therapist Assistant
15. Utah Valley University – Master of Education in Higher Education Leadership
16. Utah Valley University – Master of Education in Applied Behavior Analysis
17. Utah Valley University - Master of Education in K-12 Education Leadership
18. Utah Valley University - Master of Education in School Counseling
19. Utah Valley University – Bachelor of Sciences in Occupational Therapy Assistant
20. Utah Valley University – Bachelor of Sciences in Environmental Studies
21. Utah Valley University – Bachelor of Sciences in Computer Science Education

NOTIFICATION:

New Programs:

22. Utah State University – Certificate of Proficiency in Conflict Management and Facilitation
23. Utah Valley University – Certificate of Proficiency in Ballroom Dance
24. Utah Valley University – Post-Baccalaureate Graduate Certificate in Artificial Intelligence
25. Utah Valley University – Certificate of Proficiency in Automation and Electrical Control Technology
26. Utah Valley University – Certificate of Proficiency in Leadership Studies – Nonprofit Organizations
27. Utah Valley University – Minor in Leadership Studies – Nonprofit Organizations
28. Utah Valley University – Certificate of Proficiency in Leadership Studies
29. Utah Valley University – Minor in Leadership Studies

Name Change

30. Weber State University – Bachelor of Integrated Studies to Bachelor of Interdisciplinary Studies

Discontinuance:

31. University of Utah – Master of Science in Sports Medicine
32. Utah Tech University – Minor in Biology Education
33. Utah State University – Master of Professional Studies in Horticulture
34. Utah Valley University – Associate of Applied Sciences in Building Inspection Technology
35. Utah Valley University – Certificate of Completion in Building Inspection Technology
36. Utah Valley University – Bachelor of Sciences in Information Systems – Healthcare Information Systems Emphasis
37. Utah Valley University – Certificate of Proficiency in Healthcare Information Technology
38. Utah Valley University – Master of Education - Higher Education Leadership Emphasis
39. Utah Valley University – Master of Education - Applied Behavior Analysis Emphasis
40. Utah Valley University - Master of Education - K-12 Education Leadership Emphasis

41. Utah Valley University - Master of Education - School Counseling Emphasis

Administrative Unit Name Change:

42. Utah Tech University – Department of Computing and Design to Department of Computing
43. Utah State University – Department of Aviation and Technical Education to Department of Aviation Technology
44. Utah State University – Center for Civic Engagement and Service Learning to Center for Community Engagement

New Administrative Unit:

45. Southern Utah University – Department of Interdisciplinary Studies
46. Utah State University – Department of Technology, Design and Technical Education

New Center:

47. University of Utah – Utah Center for Promotion of Work Equity Research (UPOWER)
48. Utah Tech University – Humanities Center

New Institute:

49. Utah Tech University – Institute of Race, Gender, and Identity
50. Utah State University – College of Humanities and Social Sciences Peace Institute

H. AWARDS

1. Utah Valley University -Department of Education; “UVU Wee Care Center CCAMPIS Program”; \$3,744,476. Principal Investigator, Jolene Merica.

I. GRANT PROPOSALS

1. Utah Valley University – Department of Education; “UVU Wee Care Center CCAMPIS Program”; \$3,600,000. Principal Investigator, Jolene Merica.