

Zoom Link for Trustees Meeting – <https://suu-edu.zoom.us/j/82467260875>

1	Welcome and Call to Order (Trustee Chair Eric Schmutz)	Verbal
ACTION ITEMS		
2	Approval of Minutes: December 5, 2025	Tab A
3	Policy 11.8 General Student Fee Advisory Board (Jared Tippetts)	Tab B
4	Policy 6.0 Definition of Faculty (Shauna Mendini)	Tab C
5	Policy 6.36 Course Syllabus (Shauna Mendini)	Tab D
6	Policy 6.40 Credit for Prior Learning (Shauna Mendini)	Tab E
CONSENT ITEMS		
7	Policy 5.60 Sexual Misconduct (President/Lucia Maloy)	Tab F
8	Investment Report (Mary Pearson) - November 2025 - December 2025	Tab G Tab H
R401 OVERVIEW: ACTION, CONSENT and INFORMATIONAL ITEMS (Shauna Mendini & Camille Thomas)		
9	R401 Overview – “How a Curriculum Proposal Becomes a Program” Program Governance at SUU and the Role of the BOT (Camille Thomas)	Tab I
R401 ACTION ITEMS		
10	R401 Notifications—New Academic Programs/Certificates - Undergraduate Certificate in Foundations of Artificial Intelligence Literacy and Ethics - Post-Bachelor's Certificate in Principles of Artificial Intelligence Literacy and Ethics	Tab J Tab K
R401 CONSENT ITEMS		
11	R401 Notifications—Curriculum Updates <i>College of Health Sciences</i> (2) - New Emphasis – Agriculture: Equine Studies Emphasis (BS) - New Minor – Horticulture	Tab L Tab M
12	R401 Notifications—Curriculum Updates <i>College of Humanities and Social Sciences</i> (2) - Program Restructure – Communication Minors - Program Restructure – English Minors	Tab N Tab O

13	R401 Notifications—Curriculum Updates <i>College of Science, Technology, Engineering and Mathematics (5)</i> • New Emphasis - Biology: Biomedical Science Emphasis • New Emphasis - Biology: Botany Emphasis • New Emphasis - Biology: Zoology Emphasis • Program Restructure - Mathematics Minors • Program Discontinuation - Certificate in Software Development: Mobile App Development	Tab P Tab Q Tab R Tab S Tab T
14	R401 Notifications—Curriculum Updates <i>School of Business (3)</i> • New Emphasis - Management: Human Resources Management Emphasis (BA/BS) • New Emphasis - Management: Project Management Emphasis (BA/BS) • MBA: Artificial Intelligence Emphasis (MBA)	Tab U Tab V Tab W
R401 INFORMATIONAL ITEMS (First Read)		
15	Bachelor of Science in Professional Sales (BS)	Tab X
16	Bachelor of Applied Studies in Aerospace/Aviation Sciences with two emphases: Fixed-Wing and Rotor-Wing (BAP)	Tab Y
17	Bachelor of Applied Studies in Aviation Management (BAP)	Tab Z
18	Bachelor of Applied Studies in Early Childhood with two emphases: Family Life Education and Family Studies	Tab AA
19	Undergraduate Certificate in Equine Management	Tab BB
20	Post-Bachelor's Certificate in Professional Accounting	Tab CC
21	Post-Bachelor's Certificate in Taxation	Tab DD
ADJOURN		

Upcoming:

MARCH 3 Truth in Tuition Hearing with Students (Smith Center Theatre)
MARCH 5 BOT Tuition Increase Proposal Approval (via Zoom)
MARCH 27 BOT Meeting (Charles Hunter) & Founders Banquet (Great Hall)