

**Date:** June 25, 2015

**To:** UVU Board of Trustees

**From:** Linda Makin, Vice President, Budget, Planning, and Human Resources  
Cara O'Sullivan, Policy Officer

**Re:** Policies Submitted for June 25, 2015, UVU Board of Trustees Meeting

For today's Board of Trustees meeting, the following policies have been submitted for your approval:

***Policy 165 Discrimination, Harassment, and Affirmative Action  
(Temporary Emergency)***

Sponsor: Linda Makin

Steward: Karen Clemes

Requested Action: Approval to be placed in Policy Manual, Temporary  
Emergency.

***Policy 508 Off-Campus Programs, Classes, and Tuition***

Sponsor: Michelle Taylor

Steward: Liz Childs

Requested Action: Approval to be deleted from Policy Manual.

***Policy 655 Graduate Faculty (Temporary Emergency)***

Sponsor: Jeff Olson

Steward: Jim Bailey

Requested Action: Approval to be placed in Policy Manual, Temporary  
Emergency.

**Summary Policy 165**

Updates were made to this policy to be in compliance with amendments made by the Utah Legislature during the 2015 General Session to the *Utah Antidiscrimination Act* to address emerging issues in discrimination and religious freedoms (S.B. 296). Other legal gaps were identified as well to ensure protected classes were correctly identified and included.

**Summary: Policy 508**

Policy 508 has been in the Policy Manual since 1993. In 2013 we revised Policy 501 *Undergraduate Admissions and Enrollment* and in 2011 we created a new policy, Policy 510 *Graduate Admissions Programs*. These two policies cover the subject matter in Policy 508 with updated information, making Policy 508 obsolete. Therefore, we request approval to delete Policy 508 from the Policy Manual.

**Summary: Policy 655**

In facilitate the development of graduate programs, Utah Valley University has created formal graduate oversight functions. The Graduate Faculty policy will establish the appointment criteria, appointment process, and activities of the Graduate Faculty. It will also establish the function and role of the Graduate Council. The Office of Graduate Studies budget has already been approved; therefore, the proposed policies will not have additional fiscal impacts.