SOUTHERN UTAH UNIVERSITY
LEARNING LIVES FOREVER

Board of Trustees
January 13, 2012

SOUTHERN UTAH UNIVERSITY
LEARNING LIVES FOREVER

Meeting Schedule

Friday, January 13, 2012

8:00 a.m.	BOT Executive Session (Charles Hunter)
9:00 a.m.	BOT Regular Session (Charles Hunter)
11:30 a.m.	Special Convocation with Regent France Davis (Great Hall)
12:30 p.m.	BOT Luncheon (Shooting Star)
1:45 p.m.	Scholarship Interviews (Charles Hunter)

3 minutes **I. Minutes of October 20, 2011** **1**

2 minutes **II. Proposed Dates for Next Board of Trustees Meetings**

Information: March 22, 2012 (Founders' Day Banquet) — Verbal

Information: May 4, 2012 (Commencement) — Verbal

5 minutes **III. Report of the Faculty Senate** ..... Verbal

5 minutes **IV. Report of the Staff Association** ..... Verbal

5 minutes **V. Report of the Student Body President** ..... Verbal

5 minutes **VI. Report of the Chair of the Board** ..... Verbal

30 minutes **VII. Report of the President**

A. Information: Senator Urquhart Presentation — Verbal

B. Information: President's Report — Verbal

C. Information: Athletic Update — Verbal

D. Action: Director of Utah Shakespearean Festival Foundation (Todd Ross).... **7**

E. Action: New member for Board of Governors (Beverly Burgess)..... **8**

F. Action: USF 2012 Proposed Budget..... **9**

15 minutes **VIII. Student Services**

A. Information: Student Services Update..... Verbal

B. Action: Proposed Housing Rates 2012-13..... **15**

C. Action: Proposed Board Rates 2012-13..... Handout

SOUTHERN UTAH UNIVERSITY
LEARNING LIVES FOREVER™

Board of Trustees
January 13, 2012

SOUTHERN UTAH UNIVERSITY
LEARNING LIVES FOREVER™

30 minutes

IX. Academic Affairs

A.	Action:	***Policy Deletions:*** **#5.5** Building Security; **#5.22** Processing Requests for Campus Facilities Renovation and Remodeling; **#5.34** Telephones; **#5.41** Wedding Receptions; **#6.8.3** Curriculum Development/Revision; and **#11.5** Student Survey Procedures	**17**
B.	Action:	Policy #5.58 University E-Mail (New)	**25**
C.	Action:	Policy #6.8 Development and Revision of Curriculum	**32**
D.	Action:	Policy #6.8.1 Undergraduate Curriculum Committee Membership and Role	**39**
E.	Action:	Policy #6.8.2 Undergraduate and Graduate Curriculum Development and Revision - Proposing New Curriculum or Curriculum Changes	**44**
F.	Action:	Policy #6.13 Grading	**59**
G.	Action:	Policy #6.15 Faculty Leaves	**70**
H.	Action:	Policy #6.28 Faculty Professional Responsibility	**93**
I.	Action:	Policy #6.39 Annual Report of Academic Colleges and Schools	**103**
J.	Action:	Policy #6.41 Cyclical Academic Program Reviews & Reports	**106**
K.	Action:	Policy #6.46 Academic Scheduling	**124**
L.	Action:	Change to the Academic Calendars for 2012-13 & 2013-14	**133**
M.	Action:	R401 Changes to BA/BS Communication	**136**
N.	Action:	Addition of Emphasis Areas to Food Nutrition Major	**144**
O.	Action:	Suspension of Food Nutrition Minor	**146**
P.	Action:	Proposal to Establish Certificate of International Business	**148**
Q.	Action:	Proposal to Establish Graduate Certificate Program in International Business	**153**
R.	Action:	Program/Course Fee Recommendations	**156**
S.	Information:	Three Year Follow-Up Reviews	**162**
		[1] AAS Degree in Equine Studies	
		[2] BM in Music	
		[3] BFA in Theatre	
T.	Information:	Academic Roadmap 2010-13 Update Report	**169**

15 minutes

X. Finance and Facilities

A.	Information:	Annual Financial Report	Handout
B.	Action:	Policy #5.17 Keys	**176**
C.	Action:	Policy #13.31 Campus Planning Committee	**180**
D.	Information:	Facilities Management Update	**185**

15 minutes

XI. University Advancement, Alumni, Marketing and Public Relations

A.	Information:	Advancement Report	Verbal
B.	Information:	Alumni Report	Verbal
C.	Information:	Marketing Report The Cicero Group & 2011 Student View Report (Handout)	Verbal
D.	Information:	Commencement Assignments/Details	Verbal

15 minutes

XII. Regional Services

A.	Information:	Head Start November Budget Reports	**194**
B.	Information:	Head Start Child Outcomes Report	**201**
C.	Action:	Head Start Hiring of Tom Morgan, Director	Verbal
D.	Information:	Head Start December Budget Reports	Handout

5 minutes

XIII. Approval of the Consent Calendar

A.	Investment Report September 2011	**202**
B.	Investment Report October 2011	**207**
C.	Investment Report November 2011	**212**
D.	Quarterly Endowment Report for September 30, 2011	**217**
E.	Personnel	**222**
F.	Motion for Executive Session	Verbal