



**Utah Board of Higher Education
Academic Education Committee
Friday, September 18, 2020**

Agenda

10:00 AM - 10:05 AM	Welcome	
10:05 AM - 10:35 AM	Overview and training <ol style="list-style-type: none">1. Committee responsibilities2. Roles and missions of degree-granting institutions	TAB A
10:35 AM - 11:00 AM	Action items <ol style="list-style-type: none">1. Out-of-mission program request: Southern Utah University – Doctor of Psychology in Clinical Psychology2. Minimum scores and maximum credit for AP/CLEP/DSST/IB exams	TAB B TAB C
11:00 AM - 11:55 AM	Discussion of committee priorities <ol style="list-style-type: none">1. Transfer2. Attainment goal: address educational equity gaps<ul style="list-style-type: none">• Concurrent Enrollment participation• Gaps in academic success• Innovative academic pathways (transfer pathways, baccalaureate completion degrees, scheduling, increased opportunities for credit for prior learning, CBE pathways, etc.)3. Academic elements for Portrait of a Graduate	
11:55 AM - 12:00 PM	November Committee Meeting and Academic Year 2021 Schedule	TAB D

Projected times for the various meetings are estimates only. The Board Chair retains the right to take action at any time. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify ADA Coordinator, 60 South 400 West, Salt Lake City, UT 84180 (801-321-7124), at least three working days prior to the meeting. TDD # 801-321-7130.