



September 18, 2020

2021 Academic Year Meeting Schedule

2021 academic year meetings will be convened on the following Fridays from 10 a.m. to 12:00 p.m. using the Zoom Video Conferencing Platform. Invitations will be sent to committee members from the Office of the Commissioner of Higher Education. Guest invitations will be forwarded to presidents and provosts of the degree-granting institutions.

- September 18, 2020
- November 20, 2020
- February 19, 2021
- April 16, 2021
- June 18, 2021

Committee Members

Name	Role
Pat Jones	Committee Chair
Arthur Newell	Committee Vice Chair
Candyce Damron	Board member
Sanch Datta	Board member
Nina Barnes	Board Vice Chair

USHE – Support

Name	Role
Julie Hartley	Associate Commissioner for Academic Education
Trina Weller	Administrative Assistant
Malissa Jones	Office Manager

Committee Preparation – Outline



Due Date	Description	Responsible
3 weeks before	Prepare meeting agenda draft, discuss agenda items, and determine presenters	Committee Chair, Associate Commissioner for Academic Education
3 weeks before	Invite presenters and request agenda item write-ups and attachments	Associate Commissioner for Academic Education
2 weeks before	Meeting write-ups and attachments due	Administrative Assistant
1 week before	Send meeting agenda and attachments to committee members	Office Manager
1 week before	Meet to review the meeting agenda and complete final meeting preparations	Committee Chair, Associate Commissioner for Technical Education
	Committee Meeting	

Board Meeting Preparation

Due Date	Description	Responsible
1 week after	Send committee meeting minutes to committee members requesting corrections	Administrative Assistant
2 weeks after	Corrections made to meeting minutes	Administrative Assistant
3 weeks after	Send modified committee meeting minutes to the committee members for information only	Administrative Assistant

Priorities and topics

September 18, 2020

- Committee overview of academic education and the roles and missions of degree-granting institutions
- Training on the academic program approval process
- Out-of-mission program approval: SUU Psy.D. in Clinical Psychology
- Credit for Prior Learning minimum scores and maximum credits
- Discussion of committee goals and priorities

November 20, 2020

- Finalize committee priorities
 - Academic equity for students
 - Affiliate group perspectives:
 - Chief Academic Officers

- Chief Diversity Officers
- General Education Task Force
- Policy R805, Gender, Race, and Ethnicity Representation Within the Utah System of Higher Education Workforce, report
- Action item: transfer policy changes
- Information item: Industry Advisory Board Council

February 19, 2021

- Portrait of a Graduate

April 16, 2021

June 18, 2021