

**UVSC BOARD OF TRUSTEES MEETING**  
**Thursday, November 16, 2006**  
**7 p.m. – SC213c**

**I. ACTION**

- A. Global/Intercultural Bachelor Degree Requirement ..... Tab 1  
*Bill Evenson, General Education Committee*
  
- B. Student Rights and Responsibilities Due Process Policy ..... Tab 2  
*Kate McPherson, Policy Steward*
  
- C. Curriculum  
*J. Karl Worthington, Interim Academic Vice President*
  - 1. New Program Proposals..... Tab 3
    - a. AAS Mechatronics Engineering Technology
    - b. BS Software Engineering
    - c. BA/BS Deaf Studies with emphases in General Deaf Studies and Interpreting
    - d. BS American Sign Language (ASL) and Deaf Studies Education
    - e. BA/BS and Minor in Economics
    - f. Minor in Technology Management
    - g. Emphasis in Database for BS/Computer Science
  
  - 2. Program Changes and Administrative Restructures ..... Tab 4
    - a. Department name change for Building Trades to Construction Technologies
    - b. Department name change for Fire Science to Emergency Services
    - c. Department consolidation and name change for Computer and Networking Sciences and Pre-Engineering to Department of Computer Science and Engineering
    - d. Degree title change for BS in Multimedia Communication Technology to Digital Media
    - e. Degree title change for AAS degree in Multimedia Communication Technology to Digital Communication Technology; an emphasis title change for Multimedia Communication Technology in the BA/BS degree in Integrated Studies to Digital Media; and a technical specialty title change for Multimedia Communication Technology
  
- D. Mission, Roles, and Core Values ..... Tab 5  
*President William Sederburg*
  
- E. Task Force for University Name Recommendation  
*Dan Campbell, Trustee Chair*

**II. GENERAL CONSENT CALENDAR**

- A. Minutes of October 19, 2006 Board of Trustees Meetings ..... Tab 6
- B. Investment Report for June and September 2006 ..... Tab 7  
Revised Investment Reports for July and August 2006
- C. Human Resources Report for September 2006\*

### **III. INFORMATION**

- A. Humanities, Arts and Social Sciences Program Review ..... Tab 8  
*William Cobb, Dean*
- B. Case Statement for University \*\*  
*President Sederburg, J. Karl Worthington, Interim Academic Vice President*
- C. President's Report \*\*

### **IV. EXECUTIVE SESSION**

- \* Enclosed separately
- \*\* Distributed at meeting

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Shad Sorenson at 863-7072, or at WB-147k, Utah Valley State College, 800 West University Parkway, at least three working days prior to this meeting.