

AGENDA
REGULAR MEETING OF THE
UTAH STATE UNIVERSITY BOARD OF TRUSTEES
Utah State University – Champ Hall
Held via Conference Call
April 3, 2015

- | | | |
|------------|---|----------------------------|
| 10:00 a.m. | Executive Session | Champ Hall Conference Room |
| 10:30 a.m. | Regular Meeting | Champ Hall Conference Room |
| | <ul style="list-style-type: none">• Introductory Items• Chair’s Report• Action Agenda | |

CHAIR'S REPORT

April 3, 2015

A. Information Items

1. Date of next Board of Trustees Meeting, May 1, 2015 to be held on the USU campus.
2. USU Commencement Ceremonies:

Friday, May 1, 2014

Graduate Hooding Ceremony	12:30 p.m.	Assembly in Field House
	1:00 p.m.	Procession to Spectrum
	1:30 p.m.	Ceremony in Spectrum
Dignitaries Dinner	6:00 p.m.	Alumni Center

Saturday, May 2, 2014

Continental Breakfast	8:00 a.m.	Taggart Student Center
Undergraduate Commencement Ceremony		
	8:30 a.m.	Assembly in Taggart Student Center
	9:00 a.m.	Processional to Spectrum
	9:30 a.m.	Ceremony in Spectrum

College Convocations

12:00-1:00 p.m.

Agriculture – Kent Concert Hall
Humanities – Spectrum
Science – TSC Ballroom

2:00-3:00 p.m.

Arts – Kent Concert Hall
Business – Spectrum
Natural Resources – TSC Ballroom

4:00-5:00 p.m.

Education – Spectrum
Engineering – Kent Concert Hall
Associate's Degrees – TSC Ballroom

Regional Campuses

Thursday, April 16, 5:30 p.m. – Southwest in Ephraim

Friday, April 17, 6:00 p.m. – Brigham City

Saturday, April 18, 2:00 p.m. – Tooele

Thursday, April 23, 6:00 p.m. – Moab

Friday, April 24, 12:00 p.m. – USU Eastern in Blanding

Saturday, April 25, 10:00 a.m. – USU Eastern in Price

Saturday, April 25, 4:00 p.m. – Uintah Basin in Roosevelt

ACTION AGENDA
April 3, 2015

1. Promotion and Tenure Decisions 2015

3 April 2015

ITEM FOR ACTION

RE: Tenure and Promotion Decisions 2015

The attached tenure and promotion decisions effective 01 July 2015 are submitted for the Trustees' consideration. They have received the appropriate administrative review and approval.

EXECUTIVE SUMMARY

Candidates for promotion and/or tenure were evaluated by faculty committees, department heads, college deans, and where appropriate, the chancellor of USU Eastern or regional campus deans. Recommendations were then forwarded to the President for further consideration. After review by the President, Provost, Vice President for Research and Dean of the School of Graduate Studies, Vice President for Extension and Agriculture, and eight faculty members, sixty-one faculty are recommended for promotion and/or tenure to become effective 01 July 2015. The candidates include: (1) twenty-six assistant professors promoted to associate professor with tenure; (2) twenty-three associate professors promoted to professor; (3) two extension assistant professors promoted to extension associate professor with tenure; (4) one extension associate professors promoted to extension professor; (5) one professional career and technical education instructor promoted to professional career and technical education assistant professor; (6) one clinical assistant professor promoted to clinical associate professor; (7) one clinical associate professor promoted to clinical professor (8) four lecturers promoted to senior lecturer; (9) one research associate professor promoted to research professor and (10) one professional practice associate professor to professional practice professor.

RECOMMENDATION

The President and Provost recommend that the Board of Trustees approve the decisions for promotion and/or tenure effective 01 July 2015.

**RESOLUTION
UTAH STATE UNIVERSITY
BOARD OF TRUSTEES**

WHEREAS, The attached list of tenure/promotion decisions for 01 July 2015 are recommended by the President and Provost to the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED, That the USU Board of Trustees hereby approve the recommendations of the President and Provost.

RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:

Date