



## USU Board of Trustees Virtual Regular Meeting

April 5, 2024, at 9:00 AM MDT to 10:00 AM MDT

via Zoom: <https://usu-edu.zoom.us/j/89356516196?pwd=WHV5VWlZeDQyNUJyZ2pnZVdVNncwZz09>

### Agenda

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| <b>1. Welcome and Introductory Items</b><br>Presenter: Chair Jacey Skinner                 | 9:00 AM  |
| <b>2. Discussion and Process: Promotion &amp; Tenure</b><br>Presenter: Provost Larry Smith | 9:05 AM  |
| <b>3. Closed Session</b>   | 9:25 AM  |
| <b>4. Chair's Report</b><br>Presenter: Chair Jacey Skinner                                 | 9:40 AM  |
| <b>4.1. April 12, 2024, President Cantwell Investiture</b>                                 |          |
| <b>4.2. Upcoming 2024 Commencement Events</b>  |          |
| <b>5. Tuition and Fees Hearing Update</b><br>Presenter: President Elizabeth Cantwell       | 9:45 AM  |
| <b>6. Action Agenda</b>  |          |
| <b>6.1. 2024 Promotion and Tenure</b><br>Presenter: Provost Larry Smith                    | 9:55 AM  |
| <b>7. Adjourn</b>  | 10:00 AM |

05 April 2024

### **ITEM FOR ACTION**

**RE:** Tenure and Promotion Decisions 2024

The attached tenure and promotion decisions effective 01 July 2024 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, and College Deans. Recommendations were then forwarded to the President for further consideration. After review by the President, Provost and Chief Academic Officer, Vice President for Research, Vice President for Extension, and eight faculty members, seventy-eight faculty are recommended for promotion and/or tenure to become effective 01 July 2024.

The candidates include: 1) thirty-seven assistant professors promoted to associate professor with tenure; 2) thirteen associate professors with tenure promoted to professor; 3) six lecturers promoted to senior lecturer; 4) three senior lecturer promoted to principal lecturer; 5) two extension associate professors promoted to extension professor; 6) two extension assistant professors promoted to extension associate professor with tenure; 7) one professional career and technical education assistant professor promoted to professional career and technical education associate professor with tenure; 8) two professional practice associate professors promoted to professional practice professor; 9) one professional practice extension assistant professor promoted to professional practice extension associate professor; 10) six professional practice assistant professors promoted to professional practice associate professor; 11) one research assistant professor promoted to research associate professor; 12) one clinical assistant professor promoted to clinical associate professor; 13) two associate librarians promoted to librarian; 14) one assistant librarian promoted to associate librarian with tenure.

### **RECOMMENDATION**

The President and Provost recommend that the Board of Trustees approve the decisions for promotion and/or tenure effective 01 July 2024.

**RESOLUTION  
UTAH STATE UNIVERSITY  
BOARD OF TRUSTEES**

WHEREAS, The attached list of tenure/promotion decisions for 01 July 2024 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.

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RESOLUTION APPROVED BY THE USU BOARD OF TRUSTEES:

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Date