

UW Board of Trustees Committee on Academic and Student Affairs

Agenda-FINAL 09.11.2024

Closed Session: If necessary, a separate agenda and materials for the Closed Session.

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	<u>If time permits, the following items will be discussed.</u>	

ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Information and Discussion: List of deleted and new courses
(Barrett)

- ☒ OPEN SESSION
☐ CLOSED SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- ☒ Yes
☐ No

FOR FULL BOARD CONSIDERATION:

- ☒ Yes *[Note: If yes, materials will also be included in the full UW Board of Trustee report.]*
☐ No

☒ *Attachments/materials are provided in advance of the meeting.*

EXECUTIVE SUMMARY:

The “List of deleted and new courses” provides an annual summary of actions taken by the Faculty Senate’s University Course Review Committee.

PRIOR RELATED COMMITTEE DISCUSSIONS/ACTIONS:

University of Wyoming Regulation 2-119 requires that the list of deleted and new courses be provided annually.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

University of Wyoming Regulation 2-119 requires that the list of deleted and new courses be provided annually.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

None

PROPOSED MOTION:

Annual Report to the Board of Trustees - Course additions, deletions, and modifications AY23/24

October-23

Course Prefix	Course Number	Action	Title
ORGL	4990	New	BAS Topics and Problems
HP	2150	New	Producing Knowledge: Analysis, Creativity, & Expression
HP	2250	New	Producing Knowledge: ISE
HP	3151	Modify	Topics: Global Perspectives
HP	3152	Modify	Topics: Global Perspectives
HP	3153	Modify	Topics: Global Perspectives
HP	3154	Modify	Topics: Global Perspectives
HP	3155	Modify	Topics: Global Perspectives
HP	3156	Modify	Topics: Global Perspectives
HP	3157	Modify	Topics: Global Perspectives
UWYO	1600	Discontinue	Veterans Transition Course
UWYO	2300	New	Veterans Critical Thinking Initiative

Agriculture, Life Sciences and Natural Resources

AGEC	4060	Modify	Agribusiness Management
AGEC	4700	Modify	Economics of Range Resources
AGEC	4880	Modify	Int'l Ag Trade, Mkts, Policy
FCSC	2044	New	Life Cycle Nutrition I
FCSC	5141	Discontinue	Carbohydrate and Ethanol Metabolism
FCSC	5148	New	Community Nutrition Experienc
FCSC	5240	New	Clinical Nutrition Exp I
PLNT	4820	Modify	Plant Sciences Seminar
RMAL	1010	New	Intro Ranch Mgmt & AG L-ship
RMAL	2040	New	Quant Tools-Managing AG Rsrcs
RMAL	3000	New	Begin Ranch&Range Prob Solving
RMAL	3020	New	PblcPolicy&RegsForRanch&Range
RMAL	4000	New	AdvcdRnch&RngeProblmSlvg&Plan
RMAL	4800	New	L-shipStratgiesForAGChallenges
RMAL	4970	New	Ag Operations Internship
RMAL	4971	New	Agency or NGO Internship
RMAL	4972	New	Ranch Management Internship
RMAL	4990	New	Topics: Ranching in the West
RMAL	5040	New	Comprehensive Mgr Development
RMAL	5060	New	Tech Approaches to Ranch Mgmt
RMAL	5990	New	Topics: Ranching in the West

Arts and Sciences

ANTH	4300	Discontinue	Anthropology of Religion
ANTH	5300	Discontinue	Anthropology of Religion
ANTH	4325	Discontinue	Symbolic Anthropology
ANTH	5325	Discontinue	Symbolic Anthropology
ANTH	4330	Discontinue	Social Organization
ANTH	4785	Modify	Race and Language
ANTH	5785	Modify	Race and Language
ANTH	4795	Discontinue	Language Change
ANTH	5795	Discontinue	Language Change
ART	2122	Discontinue	VCD II Vidual Programming
ART	2125	New	VCD II Vidual Programming
ART	2410	Modify	Ceramics I
ART	2420	Discontinue	Ceramics II
ART	3350	Modify	Art Education Practicum
CRMJ	4340	New	Victimology

Business

MGT	4030	New	Advanced Bus Decision Making
MGT	5030	New	Advanced Bus Decision Making

Engineering and Physical Sciences

COMP	2000	New	Computing and Society
COMP	3000	New	Basic Computing
COMP	3500	New	Advanced Computing
COMP	4000	New	Practicum I
GIST	3050	New	Spatial Database Design Mgmt
GIST	4780	New	Capstone in GIS&T
PETE	3255	Modify	Basic Drilling Engineering
PETE	3725	Modify	Well Completion Stimulation
GEOG	1010	Modify	Intro to Physical Geography
STAT	4005	New	Data Wrangling
STAT	5005	New	Data Wrangling
STAT	4870	Modify	Senior Thesis
PHYS	1310	Modify	College Physics I
PHYS	1320	Modify	College Physics II

Health Sciences

SPPA	5100	Modify	Motor Speech Disorders
SPPA	5130	Modify	Adult Neurogenic Disorders

November-23

Course Prefix	Course Number	Action	Title
EAP	1010	New	Live, Learn, Grow I
EAP	1020	New	Live, Learn, Grow II
EAP	1210	New	English Comp Int'l Students
EAP	1110	New	Advanced Academic Grammar
EAP	1310	New	Acad Listening Int'l Students
EAP	1410	New	Acad Reading Int'l Students
EAP	2110	New	English Oral Skills
EAP	3050	New	Adv Academic Writing Int'l
`EAP	4010	New	Tech Writing Int'l Students
`EAP	5010	New	Tech Writing Int'l Students
`EAP	4100	New	Special Topics in EAP
`EAP	5100	New	Special Topics in EAP

Agriculture, Life Sciences and Natural Resources

AGEC	2040	Modify	Excel Applications in Agbus
AGEC	3420	Modify	Applied Equity Investing
ANSC	3010	Modify	Dom Animal Systems Physiology
ANSC	4090	New	Precision Livestock Management
ANSC	5090	New	Precision Livestock Management
FCSC	3044	New	Life Cycle Nutrition II
`FCSC	4044	Modify	Life Cycle Nutrition III
FCSC	4200	New	Professionalism in Dietetics
`FCSC	5400	New	Life Cycle Nutrition III
FCSC	5149	New	Food Management & Leadership
FCSC	5250	New	Clinical Nutrition Exp II
FCSC	5260	New	Clinical Nutrition Exp III
FCSC	5950	New	Dietetics Capstone
PATB	5140	Discontinue	Principles of Toxicology
`RNEW	4130	Modify	Applied Remote Sensing

Arts and Sciences

`AMST	4078	New	Museum Studies Minor Internship
`ANTH	3900	Discontinue	Historical Archaeology
`ANTH	3015	Modify	Intro to World Music
ANTH	4015	Discontinue	Archaeological Theory and Method
`ANTH	4078	New	Museum Studies Internship
ANTH	4155	Modify	Computing for Archaeologists
`ANTH	4160	Modify	Mapping Culture: Intro GIS
`ANTH	4565	Modify	Historical Archaeology
ANTH	5015	New	Archaeological Theory

`ANTH	5155	Modify	Computing for Archaeologists
`ANTH	5160	Modify	Mapping Culture: Intro GIS
`ANTH	5565	Modify	Historical Archaeology
`ART	4078	New	Museum Studies Internship
`CRMJ	4590	New	Green Criminology
`CRMJ	5590	Modify	Social Inequality, Crime, & CJ
`CRMJ	4860	Modify	Social Inequality, Crime, & CJ
`CRMJ	5860	Modify	Social Inequality, Crime, & CJ
`HIST	3900	Discontinue	Historical Archaeology
`HIST	4078	New	Museum Studies Internship
`HIST	4565	Modify	Historical Archaeology
`HIST	5565	Modify	Historical Archaeology
`MUSC	3015	Modify	Intro to World Music
MUSC	2400	New	Progressive Methods
MUSC	4375	New	Audio Technology Capstone
MUSC	4730	New	Music Technology Survey
MUSC	5375	New	Choral Techniques
PHIL	2342	New	Philosophy and Science Fiction
PSYC	2300	Modify	Psyc Child Dev
PSYC	2340	Modify	Psychopathology
`SOC	4590	New	Green Criminology
`SOC	4860	Modify	Social Inequality, Crime, & CJ
THEA	1405	Modify	Movt Fund. & Conditioning
THEA	2200	Modify	Backgrounds of Dance
THEA	3820	Modify	Costume Design I
THEA	4200	Modify	Dance History II
THEA	4700	Modify	Prof. Seminar in Dance
THEA	4850	Modify	Costume Design II
Business			
ACCT	2010	Modify	Principles of Accounting I
ACCT	2020	Modify	Principles of Accounting II
ACCT	3070	Modify	Tax I
ACCT	3100	Modify	Financial Statement Analysis
ACCT	3230	Modify	Intermediate Accounting I
ACCT	3430	Modify	Intermediate Accounting II
ACCT	3610	Modify	Accounting Information Systems
ACCT	4960	Modify	Volunteer IncomeTax Assistance
`ECON	3400	Modify	Energy Markets & Policy
ECON	4460	New	Resource Rich Economies
FIN	2100	Modify	Principles of Finance
FIN	3000	Modify	Int Corp Finance
FIN	3310	Modify	Investment Management
FIN	3520	Modify	Financial Markets
FIN	4340	Modify	Portfolio Management I
FIN	4400	Modify	Financial Modeling
FIN	4530	Modify	Fixed Income Securities
`FIN	5750	Modify	Fundamentals of Fin Planning
HOSP	3000	Modify	Managing Profitability in Hosp
LEAD	4210	New	Systems-led Leadership
MGT	2030	Modify	Principle-Based Ethics
MGT	2100	Modify	Management and Organization
MKT	2100	Modify	Introduction to Marketing
MKT	5420	New	Research Design
MKT	5520	New	Strategy Theory and Research
`MBAX	5750	Modify	Fundamentals of Fin Planning
Engineering and Physical Sciences			
ATSC	5500	New	Radiation and Optics
`CE	4650	Modify	Hydrology Field Methods
`CE	5650	Modify	Hydrology Field Methods

CE	5830	Modify	Vadose Zone Hydrology
CHE	3072	New	Techno-economic Analysis
CM	4900	Modify	Capstone Project
COMP	4790	New	Special Topics
COMP	4950	New	Undergraduate Research
COMP	4975	New	Independent Study
COSC	1010	Modify	Comp. Thinking & Programming
COSC	1030	Modify	Computer Programming
COSC	2030	Modify	Data Structures
`COSC	4470	New	VR/AR Systems
`COSC	4480	New	Computer Animation Programming
`COSC	4490	New	UI/UX Design
`COSC	5470	New	VR/AR Systems
`COSC	5480	New	Computer Animation Programming
`COSC	5490	New	UI/UX Design
`GEOG	3550	Modify	Natural Hazards and Society
GEOL	2010	Modify	Mineralogy
GEOL	2020	Modify	Introduction to Petrology
`GEOL	3550	Modify	Natural Hazards and Society
GEOL	3051	Modify	Bldg. & Sust. a Habit. Planet
`GIST	4130	Modify	Applied Remote Sensing
`GIST	5130	Modify	Applied Remote Sensing
PHYS	1310	Modify	College Physics I
PHYS	1320	Modify	College Physics II
College of Education			
LDTE	5700	New	Issues, Practice, Research LDT
LDTE	5750	New	Tech Innovations Pres.& Future
Haub School			
`ENR	1000	Modify	Energy and Society
ENR	1010	New	Thinking Like a Mountain
`ENR	4590	New	Green Criminology
`ENR	5590	New	Green Criminology
ORTM	1010	New	Wellness Through Recreation
ORTM	2010	New	Financial Management in ORTM
ORTM	3050	Modify	Conservation Plan Rec Tourism
School of Energy Resources			
`ERS	1000	Modify	Energy and Society
ERS	2010	Modify	Introduction to Land Management
ERS	3000	Modify	Energy Project Outreach Communications
`ERS	3400	Modify	Energy Markets & Policy
ERS	4100	Modify	Property I
ERS	4105	Modify	Property II
ERS	4110	Modify	Common Law and Contracts
ERS	4120	Modify	Federal Public Land Law
ERS	4130	Modify	Oil & Gas and Subsurface
ERS	4135	Modify	Advanced Energy Law
`ERS	4990	New	Topics in Energy Resource Deve
`ERS	5990	New	Topics in Energy Resource Deve
Health Sciences			
NURS	3771	Modify	BRAND: Acute Chrn Cmpl Prac
NURS	4771	Modify	Fmls/Vlnrble Pops Bhvrl Prct
NURS	5826	Modify	Adv Hlth Assmnt for Psych NPs
NURS	5828	Modify	Skills for Psych NP
Army ROTC			
ARMY	1010	Modify	Introduction to the Army
ARMY	2010	Modify	Leadership and Ethics

ARMY	3010	Modify	Trng Mgmt & War Functions
ARMY	4010	Modify	The Army Officer

Honors College

HP	4250	New	PK: Capstone Seminar
HP	4350	New	Internship

December-23

Course Prefix	Course Number	Action	Title
Agriculture, Life Sciences and Natural Resources			
FCSC	2165	Modify	Individual and Societal Motivations for Dress and Appearance
FCSC	4145	Modify	Advanced Nutrition Metabolism
FCSC	4147	Modify	Modify FCSC 4145/5145 course title to better reflect what it cover
FCSC	5145	Modify	Advanced Nutrition Metabolism
FCSC	5147	Modify	Nutrition and Weight Control
BOT	1000	New	Plants, Women, and the Environment
MOLB	1050	New	Genetic Engineering and Synthetic Biology
PLNT	4130	Modify	GIST 4130 is changing name and course description. Dual-listing with GIST 5130. Cross-listing with PLNT 4130 and RNEW 4130
Arts and Sciences			
MUSC	1390	Modify	Jazz Ensembles: Lower
MUSC	4455	Modify	General Music Methods
MUSC	1499	New	Recording Lab 1
MUSC	2499	New	Recording Lab 2
MUSC	3610	New	Recording Lab 3
MUSC	4525	New	Recording Lab 4
MUSC	3600	New	Songwriting
MUSC	3390	Modify	Jazz Ensembles: Upper
THEA	1021	Modify	Academic and Professional Issues in Dance
THEA	2430	Modify	Intermediate Modern I
ACCT	5050	New	Governmental and Not for Profit Accounting
IMGT	4500	New	Data & Abusiness Analytics
MBAM	5201	New	Data & Abusiness Analytics
MGT	4630	New	Sourcing and Supply Management
MGT	4670	New	Logistics Mangement
MGT	4680	New	Supply Chanin Mangement (Capstone)
Engineering and Physical Sciences			
CHE	3026	Modify	Heat Transfer
COMP	3000	New	Basic Computing
COMP	3500	New	Advanced Computing
COMP	4000	New	Practicum I
COSC	4730	Modify	Mobile Programming
EPE	5010	New	Subsurface Energy Storage
EPE	5020	New	Petroleum and Geothermal Engin
EPE	5030	New	Exergy
EPE	5050	New	Life Cycle Analysis
EPE	5210	New	Advanced Well Control
EPE	5220	New	Drilling Problems and Solutions
EPE	5230	New	Managed Pressure Drilling
EPE	5860	New	Energy, Environment, and Materials
PETE	4050	Modify	Life Cycle Analysis
PETE	4860	Modify	Energy, Environment, and Materials
PETE	5050	Modify	Life Cycle Analysis
PETE	5860	Modify	Energy, Environment, and Materials
EPE	5110	New	Programming Foundation
EPE	5120	New	Data Mining
EPE	5150	New	Managing Data Science Projects
EPE	5160	New	Graph Modeling

EPE	5255	New	Advanced Drilling Engineering
PETE	4255	New	Advanced Drilling Engineering
PETE	5255	New	Advanced Drilling Engineering
GEOG	4040	Modify	Conservation of Natural Resources
GEOG	5040	Modify	Conservation of Natural Resources
GEOL	4040	Modify	Conservation of Natural Resources
GEOL	5040	Modify	Conservation of Natural Resources

Haub School

ENR	4680	New	Div & Justice in Nat Res
ENR	5680	New	Div & Justice in Nat Res
ORTM	4400	New	Outdoor Behavioral Healthcare
ORTM	5400	New	Outdoor Behavioral Healthcare
ENR	4040	Modify	Conservation of Natural Resources
ENR	5040	Modify	Conservation of Natural Resources

March-24

Course Prefix	Course Number	Title	Title
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College of Education

ADED	1008	Mass Discontinuation	Eastern Thought Western Practice
ADED	5050	Mass Discontinuation	Learning Theories for Education
ADED	5880	Mass Discontinuation	Special Problems in Adult Education
ADED	5890	Mass Discontinuation	Seminar in Adult Education
EDEL	1430	Discontinue	Life Science in the Elementary School
EDEL	2006	New Course	Health for Elementary Educators
EDEL	4000	Discontinue	Becoming a Reflective Practitioner: Practicum
EDEL	4409	Discontinue	Elementary Math/Science Education
EDSE	3272	Discontinue	Subject Matter Specific Methods: Art Education K-12
EDSE	4272	Discontinue	Subject Matter Specific Methods II: Art Education K-12
EDSE	4274	Discontinue	Subject Matter Specific Methods II: Music Education K-12
EDST	3550	Discontinue	Educational Assessment
LDTE	5700	New Course	Issues, Practice, and Research in Learning, Design, and Technology
LDTE	5750	New Course	Technology Innovations: Present & Future

Arts and Sciences

FREN	2130	Mass Discontinuation	Contemporary French Culture
FREN	4120	Mass Discontinuation	Medieval French Literature
FREN	4140	Mass Discontinuation	17th Century French Literature
FREN	4250	Mass Discontinuation	19th Century French Literature
FREN	4260	Mass Discontinuation	20th Century French Literature
FREN	5080	Mass Discontinuation	Studies in French Language
FREN	5120	Mass Discontinuation	Medieval French Literature
FREN	5140	Mass Discontinuation	17th Century French Literature
FREN	5160	Mass Discontinuation	Graduate Readings
FREN	5170	Mass Discontinuation	Special Problems
FREN	5250	Mass Discontinuation	19th Century French Literature
FREN	5260	Mass Discontinuation	20th Century French Literature
FREN	5350	Mass Discontinuation	Studies in French and Francophone Literatures
FREN	5900	Mass Discontinuation	Practicum in College Teaching
FREN	5920	Mass Discontinuation	Continuing Registration: On Campus
FREN	5940	Mass Discontinuation	Continuing Registration: Off Campus
FREN	5959	Mass Discontinuation	Enrichment Studies
FREN	5960	Mass Discontinuation	Thesis Research
FREN	5990	Mass Discontinuation	Internship

April-24

Course Prefix	Course Number	Action	Title
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College of Education

EDCI	5050	Discontinue	Minority Sexual/Gender Identity Issues in Education
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Engineering and Physical Sciences

EPE	5130	New	Data Analytics Applications in the Energy Industry
EPE	5140	New	Temporal Analytics for the Energy industry
EPE	5170	New	Text Analytics for Energy Solutions
EPE	5310	New	Applied Blockchain for Oil and Gas

May-24

Course Prefix	Course Number	Action	Title
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College of Business

BUSN	5066	Modify	Low Income Taxpayer Clinic
FIN	4800	Modify	Real Estate Finance
FIN	4810	Modify	Real Estate Investment
LEAD	4110	Modify	Leadership in Practice

ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Information and Discussion: Study Abroad/Research Presentations
(Helfgott)

- ☒ OPEN SESSION
☐ CLOSED SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- ☐ Yes
☒ No

FOR FULL BOARD CONSIDERATION:

- ☐ Yes *[Note: If yes, materials will also be included in the full UW Board of Trustee report.]*
☒ No

☒ *Attachments/materials are provided in advance of the meeting.*

EXECUTIVE SUMMARY:

Per the annual schedule of topics for the Committee on Academic and Student Affairs, the Trustees will be introduced to and hear from students and faculty engaged in study abroad and research activities at the University of Wyoming.

PRIOR RELATED COMMITTEE DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

Annual topic of discussion for the Committee on Academic and Student Affairs.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

None

PROPOSED MOTION:

ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Information and Discussion: Honorary Degrees Nomination, Review and Award Process SAP (Evans)

- ☒ OPEN SESSION
☐ CLOSED SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- ☐ Yes
☒ No

FOR FULL BOARD CONSIDERATION:

- ☐ Yes *[Note: If yes, materials will also be included in the full UW Board of Trustee report.]*
☒ No

☒ *Attachments/materials are provided in advance of the meeting.*

EXECUTIVE SUMMARY:

UW Administration is proposing edits to the Honorary Degrees Nomination, Review and Process SAP to align the membership of the committee with the Board of Trustees Bylaws. This is an information-only update to the Trustees. The campus review period and finalization of the SAP will occur after the September meeting.

PRIOR RELATED COMMITTEE DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

Administration requests to make changes to the SAP to align with the Board bylaws.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

None

PROPOSED MOTION:



Standard Administrative Policy and Procedure

Subject: Honorary Degrees Nomination, Review and Award Process

Number:

I. PURPOSE

Awarding honorary degrees provides an opportunity to recognize and reward excellence. The purpose of this policy is to establish the eligibility, criteria, and process for annually nominating, reviewing and awarding University of Wyoming honorary degrees.

II. ELIGIBILITY

Except as outlined in this section, all candidates who have demonstrated the appropriate criteria outlined in Section III are eligible for nomination. Candidates who are not eligible for nomination are:

- A. Active faculty, staff and administrators of the University (except emeritus faculty), including any current University employee; and/or
- B. Any holders of elected or appointed public offices, those who left office less than one year ago, or their immediate family members.

III. CRITERIA FOR SELECTION

Substantial evidence that the candidates have demonstrated extraordinary achievements in at least one of the following areas:

- A. Outstanding contribution to the lives of the people of Wyoming,
- B. Outstanding career or lifetime accomplishment on a state, national, or international level by an alumna or alumnus of the University, or
- C. Accomplishments so exemplary as to have won recognition on a national or international level, with relevance to Wyoming.

Examples of substantial evidence may include a significant degree of creativity, resourcefulness, humanitarian concern, personal dedication, intellect, and other qualities consistent with the intent of an honorary degree. While not a requirement, preference may be given to nominations of persons who are dedicated to the purpose, nature, and mission of the University.

IV. JOINT HONORARY DEGREE REVIEW COMMITTEE

UW Regulation 2-119 (VI) specifies the composition of the joint committee that solicits and reviews applications for honorary degrees. This Joint Honorary Degree Review Committee ("Committee") consists of ~~the Academic and Student Affairs Committee of the~~ Board of Trustees and three faculty members of the appropriate faculty committee chosen annually by the Faculty Senate. The President of the University shall ~~preside as chairperson without vote.~~

Deleted: up to four members of the

Deleted: Committee on Committees

Deleted: serve as the non-voting Committee chair

V. NOMINATION PROCESS

- A. Nominations for honorary degrees can be made by current or former members of the Board of Trustees, members of the University faculty and staff, University students, and/or University alumni.
- B. In early September, the Committee shall review the Call for Nominations.
- C. In mid-September, the Office of the President shall issue the Call for Nominations for honorary degree candidates.
- D. Nomination materials must include:
 - i. A letter of nomination that describes how the nominee meets at least one of the criteria outlined in Section (III);
 - ii. A vitae or similar document that describes the nominee's accomplishments, including a list of public recognitions, public presentations, awards, honors, and publications not to exceed ten pages;
 - iii. Two letters of support detailing explicit examples of how the nominee meets the criterion; and
 - iv. A one- or two-paragraph summary of the nominee's qualifications.
- E. All recommendations shall be submitted in writing to the President of the University by November 1st each year.

Deleted: The four Board members who serve on this joint committee are the same individuals who also serve on the Board's Honorary Degree and Awards Committee. During the summer, the Board President nominates and the full Board approves the members of this standing committee.

VI. REVIEW AND SELECTION PROCESS

- A. In early November, the Office of the President shall organize the nominations, conduct background reviews on the nominees, develop materials as the Committee may request, and distribute the nominations and materials to the Committee.
- B. The Committee may consult with the Provost and Executive Vice President for Academic Affairs or any other key personnel in reviewing the nominations.
- C. Given the confidential nature of its work, all Committee meetings will occur in executive session and members are prohibited from discussing the Committee's deliberations with anyone except the members of the Committee.
- D. Attendance by Committee members can be in in-person or by electronic media
- E. Between November and January, the Committee shall meet to review the nominations. Those nominations that receive a majority vote of all Committee members in attendance at the meeting will be forwarded by the Office of the President to the Board with a recommendation to award. The Committee may decide to hold more than one meeting, provided it arrives at the final recommendations before mid-January.
- F. Candidates who did not receive a majority vote of all Committee members may, if the Committee deems it appropriate, be passed along to the University of Wyoming Alumni Association for consideration of a Distinguished Alumni Award.
- G. Along with the Committee's recommendations, the Board will be provided with the total number of nominations, but not the names of those who did not receive a majority vote.
- H. The President's Office shall forward the recommendations and number of nominations to the Board at least one week before the Board's January meeting.
- I. In executive session during its January meeting, the Board will review the Committee's recommendations and shall (1) approve the recommendations or (2) request additional information for further and final deliberations during its February meeting.
- J. The President of the University will contact approved candidates to offer an honorary degree. Approved candidates are not announced publicly until acceptance of the degree.
- K. The Office of the President will retain on file for two additional years all nominations. With the presentation of new and pertinent information, honorary degree candidates that were not recommended for approval can be re-nominated again following the process outlined above in Section VI. There is no limit on how many times a candidate can be nominated.

VIII. CONFERRING OF HONORARY DEGREES

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- A. In early March, the Office of the President will make the arrangements for the presentations of the honorary degrees during the Spring Commencement Dinner and bestowing of the degrees at the appropriate college commencements.
 - B. Honorary degrees that may be conferred include:
 - i. L.H.D. (Doctor of Humane Letters): for service to humanity, society, or public service.
 - ii. L.L.D. (Doctor of Laws): for achievement in law or the legal field.
 - iii. D.A. (Doctor of Arts): for achievement in any artistic field including creative and performing arts, music, design, and architecture.
 - iv. Litt.D. (Doctor of Letters): for the advancement of knowledge in the humanities, including history, philosophy, language, literature, religion, and critical and cultural studies.
 - v. Sc.D. (Doctor of Science): for the advancement of knowledge in fields such as medicine; engineering; natural, social, or behavioral sciences; or mathematics

Deleted: s

Responsible Division/Unit: Office of the President

Source: None

Links: <http://www.uwyo.edu/regs-policies>

Associated Regulations, Policies, and Forms: UW Regulation 2-119

Approved: Originally approved 1/9/2018; Revised 9/20/2018

ACADEMIC AND STUDENT AFFAIRS
COMMITTEE MEETING MATERIALS

AGENDA ITEM TITLE: Information and Discussion: College of Law Discussion
(Sullivan/Carman)

- ☒ OPEN SESSION
☐ CLOSED SESSION

PREVIOUSLY DISCUSSED BY COMMITTEE:

- ☒ Yes
☐ No

FOR FULL BOARD CONSIDERATION:

- ☐ Yes *[Note: If yes, materials will also be included in the full UW Board of Trustee report.]*
☒ No

☒ *Attachments/materials are provided in advance of the meeting.*

EXECUTIVE SUMMARY:

The Committee on Academic and Student Affairs has provided opportunities for Deans to present on areas of student success that include recruitment, retention, and student engagement that is specific to the college/school. The committee will hear from College of Law Dean, Julie Hill.

PRIOR RELATED COMMITTEE DISCUSSIONS/ACTIONS:

None.

WHY THIS ITEM IS BEFORE THE COMMITTEE:

Requested discussion by committee.

ACTION REQUIRED AT THIS COMMITTEE MEETING:

None

PROPOSED MOTION: