

**To:** Academic Senate Executive Committee

**From:** Trina Rich, Director of University & Academic Affairs Policy Administration

**Date:** December 1, 2021

**Re:** Proposal for Policy/Rule Updates related to [Utah Code 53B-2-106](#)

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Effective May 5, 2021, Utah Code 53B-2-106 was updated changing the responsibilities of the President and the Board of Trustees. This update removed the requirement of Board of Trustees approval for appointments of “a secretary, a treasurer, administrative officers, deans, faculty members, and other professional personnel”. With this change in code, the following policies require updates:

1. Policy 2-002: Board of Trustees
2. Policy 2-003: The President of the University
3. Policy 2-005: Officers of the University
4. Policy 3-005: Board of Trustees Review of Significant Transactions
5. Rule 5-001A: Personnel Categories from Previous Versions of Policy 5-001
6. Policy 6-001: Academic Units and Academic Governance – Roles of Faculties, Committees, Councils, and Academic Senate
7. Policy 6-301: Appointments, Annuities, and Retirement
8. Policy 6-302: Appointments of Faculty
9. Policy 6-306: Academic Librarians

Included are the word documents with tracked changes for each policy/rule. Generally, the following changes have been proposed for each policy/rule.

- Transferred policy/rule to current template.
- Removal of Board of Trustees approval language for appointments of administrative officers and faculty.
- Updated Board of Regents organization name to Utah Board of Higher Education. (Name change effective in Utah Code 7/1/2020)
- Minor edits including removal of gender-based language
- Rule 5-001A refers to outdated categories of employees. HR supports removal.

The policy owners have reviewed this proposal and support the noted changes. IPC reviewed the recommendations at the November meeting and support the changes.