

TO: 2017-2018 Faculty Senate
FROM: Liz Brandt, Faculty Secretary
SUBJECT: Year-End Report for the 2016-2017 Academic Year
DATE: August 11, 2017

Following is the 19th annual report showing the items of discussion and accomplishments of the 2016-2017 Faculty Senate. Important roles for this body include being a sounding board for ideas and a conduit of information to and from the administration, senate appointed committees, faculty, staff, and students. Faculty Senate met twenty-eight times during the 2016-2017 academic year. This report is intended to provide a summary of Faculty Senate activities for the benefit of the broader UI community. (Numbers in parentheses in parts II, III and IV refer to the Faculty Senate meeting at which the item was taken up.) The University Policy Website provides redline details for all university policy changes at www.webs.uidaho.edu/uipolicy

I. Disposition of Agenda Items:

Item Type	Committee/ UI Policy #	Originator (college, office, group; if applicable)	Item	F/S Mtg./Appr. Vote numbers = yes-no- abstentions	Post date (GP#/ Fac.Mtg.)	President	Board (appr./ notice)
FSH	UP-17-001	Faculty Secretary	FS-17-001: FSH 1540 - Standing Rules of the University Faculty	9/20/16 #5 appr.	UFM 12/6/16 appr. Substituted with FS-17- 025 (see below)	12/15/16 appr.	n/a
FSH	UP-17-002	Faculty Secretary	FS-17-002: FSH 3360 - Probation, Promotion, Demotion and Transfer of Classified Employees and FSH 3930 - Separation of Classified Employees	9/13/16 #4 appr.	UFM 12/6/16 appr.	12/15/16 appr.	2/15/17
FSH	UP-17-003	General Counsel	FS-17-003: FSH 3070 - Employment Procedures to Comply with Immigration and Naturalization Laws	9/13/16 #4 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-004	Controller's Office	FS-17-004: FSH 3740 - Employee Educational Assistance	9/20/16 #5 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
Catalog	UCC-17-003a	Business	FS-17-005: Business - Name Change Information Systems	10/4/16 #7 appr.	UFM 12/6/16 appr.	12/15/16 appr.	5/11/17

			to Management Information Systems				
FSH	UP-17-010	FAC	FS-17-006 FSH 3050 - Faculty Position Description Form	9/27/16 #6 appr. 16-4-3 10/11/16 #8 (emergency policy)	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-011	Faculty Secretary	FS-17-007: FSH 3320 Annual Evaluation Pilot Form - motion	10/4/16 #7 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-012	Faculty Secretary	FS-17-008: FSH 3320 Annual Evaluation (pilot form) policy fix FS-17-008rev: FSH 3320 Annual Evaluation (pilot form) policy fix minor edit	10/4/16 #7 appr. 10/11/16 #8 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-013	Faculty Secretary	FS-17-009: FSH 3050 Position Description Policy	10/4/16 #7 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-014	Faculty Secretary	FS-17-010: FSH 3050 Position Description Form - minor edit	10/4/16 #7 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-005	CoC	FS-17-011: FSH 1640.22, et. al. - DFA changes	10/11/16 #8 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
Catalog	UCC-17-008	Registrar	FS-17-012: Fall 2017-Spring 2018 Final Exam Schedule	11/8/16 #11 appr. w/ minor edit	UFM 12/6/16 appr.	12/15/16 appr.	n/a
Catalog	UCC-17-007a	Registrar	FS-17-013: I. Alternative Credits	11/8/16 #11 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
Catalog	UCC-17-007b	Registrar	FS-17-014: J-2. Residency	11/8/16 #11 appr.	UFM 12/6/16	12/15/16 appr.	n/a
Catalog	UCC-17-007c	Registrar	FS-17-015: J-5. Credit Limitations	11/8/16 #11 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
APM	UP-16-021	VP of Infrastructure	FS-17-016: APM 30.11 Data Classification	11/8/16 #11 (FYI)	6/8/16 appr.	6/8/16	n/a
APM	UP-16-022	General Counsel	FS-17-017: APM 45.24 Prize Competitions	11/8/16 #11 (FYI)	6/8/16 Appr.	6/8/16	n/a

APM	UP-17-006	General Counsel	FS-17-018: APM 45.25 Human Trafficking	11/8/16 #11 (FYI)	7/28/16 appr.	7/29/16	n/a
Catalog	UCC-17-018a,b,c	CLASS	FS-17-019: CLASS: Journalism & Mass Media - Film Studies	11/15/16 #12 appr.	UFM 12/6/16 appr.	12/15/16 appr.	3/13/17
Catalog	UCC-17-019a,b,c	Science	FS-17-020: Biological Sciences - Medical Science program	11/15/16 #12 appr.	UFM 12/6/16 appr.	12/15/16 appr.	3/8/17
Catalog	UCC-17-001	COGS	FS-17-021: Graduate Admissions	11/15/16 #12 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-015	CoC	FS-17-022: FSH 1620 - University Level Committees	11/15/16 #12 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
FSH	UP-17-016	CoC	FS-17-023: FSH 1640.83 Student Appeals Committee and 1640.93 Student Disciplinary Review Board	11/15/16 #12 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
Catalog	UCC-17-021a,b,c,d,e	CALS	FS-17-024: College of Agricultural & Life Sciences: Combining and renaming department, new/reassign majors	11/29/16 #13 appr.	UFM 12/6/16 appr.	12/15/16 appr.	2/16/17
FSH	UP-17-017	Faculty Senate	FS-17-025: FSH 1540 – Standing Rules of the University Faculty	11/29/16 #13 appr. with minor edit	Substitute for FS-17-001 above. UFM 12/6/16 appr.	12/15/16 appr.	n/a
APM	UP-16-023	VP Finance	FS-17-026: APM 20.23 - Payment Card Processing	11/29/16 #13 (FYI)	7/14/16 appr.	n/a	n/a
FSH	UP-17-018	University Sports Serv.	FS-17-027: FSH 6880 – Campus Recreation	11/29/16 #13 appr.	UFM 12/6/16 appr.	12/15/16 appr.	n/a
Catalog	UCC-17-006a	Education	FS-17-028: Name Change Occupational Education to Workforce Training and Development	1/17/17 #14 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-006b	CLASS	FS-17-029: Political Science Teaching Minor	1/17/17 #14 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17

Registrar	UCC-17-024	Registrar	FS-17-030: J-1-b Upper-division credits & J-5-1 Community College Credit	1/31/17 #15 appr. 13-4-0 (motion to separate proposals) 1/31/17 #15 appr. 12-1-4	GP#64 3/8/17 appr.	4/6/17 appr.	n/a
Catalog	UCC-17-030	Gen Education Director	FS-17-031: General Education Requirements – Regulation J	1/17/17 #14 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	n/a
Catalog	UCC-17-032	Law	FS-17-032: College of Law 3+3 for BA/BS, JD	1/31/17 #15 appr. 16-1-0	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
FSH	Survey Form	FAC	FS-17-033: FSH 3320 and FSH 3050 Survey on PD/AE Process	2/7/17 #16 appr. with minor edit	n/a	n/a	n/a
Catalog	UCC-17-051a	CALS	FS-17-034: Food Science, New Program in Fermentation Science	2/7/17 #16 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-023a	Business	FS-17-035: Minor in Business Analytics	2/7/17 #16 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-023b	Business	FS-17-036: New program in Marketing Analytics	2/7/17 #16 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-022a	Education	FS-17-037: College name change to “College of Education, Health and Human Sciences”	2/14/17 #17 appr. 15-2-3	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-022b	Education	FS-17-038: Movement Sciences – Athletic Leadership Certificate	2/14/17 #17 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-022c	Education	FS-17-039: Movement Sciences - Degree name change from Recreation to a BS in “Recreation, Sport, and Tourism Management”	2/14/17 #17 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-006	Education	FS-17-040: Curriculum & Instruction – new emphasis area for M.Ed.	2/14/17 #17 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17

Catalog	UCC-17-020a	Natural Resources	FS-17-041: Change Rangeland Ecology & Management to Rangeland Conservation	2/21/17 #18 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-034a	CALS & Education (FCS/C&I)	FS-17-042: Career & Technical Education - Secondary Teacher Certification	2/21/17 #18 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
Catalog	UCC-17-034b	Education	FS-17-043: Teaching Minor in Literacy	2/21/17 #18 appr.	GP#64 3/8/17 appr.	4/6/17 appr.	5/11/17
FSH	UP-17-025	FAC	FS-17-044: FSH 3520 F-9 – Tenure Extension	3/28/17 #22 appr. with minor edit	UFM 5/2/17 appr. (no quorum)	6/26/17 appr.	n/a
FSH	UP-17-019	Human Resources/ FAC/Senate Leadership	FS-17-045: FSH 3710 – Leave Policy	2/28/17 #19 postponed 3/7/17 #20 appr. with edits	UFM 5/2/17 appr. (no quorum)	6/26/17 appr.	n/a
FSH	UP-17-023	Faculty Senate Leadership	FS-17-046: FSH 1640.41 – Faculty and Staff Policy Group	2/28/17 #19 appr.	UFM 5/2/17 appr. (no quorum)	6/26/17 appr.	n/a
Catalog	UCC-17-028a	Engineering	FS-17-047: Civil Engineering to Civil and Environmental Engineering	3/7/17 #20 appr. 18-0-1	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/1.
Catalog	UCC-17-028b	Engineering	FS-17-048: Civil Engineering – Fire Safety Certificate	3/7/17 #20 appr. 18-0-1	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-028c	Engineering	FS-17-049: Civil Engineering – Fire Prefix	3/7/17 #20 disappr. 4-11-4	n/a	n/a	n/a
Catalog	UCC-17-028d	Engineering	FS-17-050: Computer Science in Coeur d’Alene	3/7/17 #20 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-027a	Art & Architecture	FS-17-051: New Urban Design Program	3/21/17 #21 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
FSH	UP-17-030	CoC	FS-17-052: FSH 1640 – Judicial Committees	3/21/17 #21 appr. 23-0-2	UFM 5/2/17 appr. (no quorum)	6/26/17 appr.	n/a
FSH	UP-17-031	CoC	FS-17-053: FSH 1620 – University-Level Committees	3/21/17 #21 appr.	UFM 5/2/17 appr. (no quorum)	6/26/17 appr.	n/a

APM	UP-17-027	ITS	FS-17-054: APM 30.12 – Acceptable use of Technology Resources	3/21/17 #21 (FYI)	UFM 5/2/17 appr. (no quorum)	3/10/17 appr.	n/a
APM	UP-17-028	Infrastructure	FS-17-055: APM 40.10 – University Space	3/21/17 #21 (FYI)	UFM 5/2/17 appr. (no quorum)	3/10/17 appr.	n/a
APM	UP-17-026	Sponsored Programs	FS-17-056: APM 45.15 – Subawards and Subcontracts	3/21/17 #21 (FYI)	UFM 5/2/17 appr. (no quorum)	2/6/17 appr.	n/a
FSH	UP-17-029	Faculty Senate Leadership/ FAC	FS-17-057: FSH 1570 – Faculty Secretary	3/28/17 #22 appr.	UFM 5/2/17 appr. (no quorum)	6/26/17 Partial approved/ disapproved	n/a
Catalog	UCC-17-026a	Science	FS-17-058: Statistical Science Graduate Certificate	3/28/17 #22 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-035a	Business	FS-17-059: PGA Golf Management & Human Resources	3/28/17 #22 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-035b	Business	FS-17-060: PGA Golf Management - Business Economics	3/28/17 #22 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-035c	Business	FS-17-061: PGA Golf Management - Finance	3/28/17 #22 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-035d	Business	FS-17-062: PGA Golf Management - Operations Management	3/28/17 #22 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-035e	Business	FS-17-063: PGA Golf Management - Information Systems	3/28/17 #22 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
APM	UP-17-024	Research Assurances Office	FS-17-064: APM 45.35 - Unmanned Aircraft Systems	4/4/17 #23 (FYI)	FYI UFM 5/2/17	11/7/16 appr.	n/a
Catalog	UCC-17-033	CLASS	FS-17-065: New Sociology/ Anthropology Prefix	4/4/17 #23 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	
Catalog	UCC-17-033a	CLASS	FS-17-066: Africana Studies minor	4/4/17 #23 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17

Catalog	UCC-17-039a	Education	FS-17-067: Basic Math minor	4/4/17 #23 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-027b	Art & Architecture	FS-17-068: Architecture in Boise	4/11/17 #24 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-36a	Natural Resources	FS-17-069: Environmental Education & Science Communication name change	4/11/17 #24 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/15/17 appr.
Catalog	UCC-17-036a	Natural Resources	FS-17-070: New MNR Option	4/11/17 #24 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/15/17 appr.
Catalog	UCC-17-038	Natural Resources	FS-17-071: Discontinue Restoration Ecology Certificate	4/11/17 #24 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-029	Engineering	FS-17-072: New Critical Infrastructure Certificate	4/25/17 #26	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	6/19/17
Catalog	UCC-17-042	CLASS	FS-17-073: Regulation J-3	4/11/17 #24 appr.	UFM 5/2/17 appr. (no quorum)	5/11/17 appr.	
FSH	UP-17-034	CoC/GEAC	FS-17-074: FSH 1640.90 General Education Assessment Committee	4/18/17 #25 appr.	UFM 5/2/17 appr. (no quorum)	6/26/17 appr.	n/a
FSH	UP-17-035	CoC/UBFC	FS-17-075: FSH 1640.20 – University Budget & Finance Committee	4/18/17 #25 appr.	UFM 5/2/17 appr. (no quorum)	6/26/17 appr.	n/a

II. The Faculty Senate Received Reports/Updates, Presentations, and Engaged in Discussions:

2015-16 Senate Annual Report (3)

Advancement, University (16)

- Athletic Conference Change
- Fundraising
- Idaho Arena
- WWAMI

Alternative Credits (11)

Animal Control Task Force (6,9,18)

Annual Faculty Evaluation Form (pilot) (5,6,7,8)

Annual Faculty Evaluation Form Survey (16,27)

Athletics (6,24)

Benefits Advisory Group (9)
Brink Lounge Usage (10,11)
Change in Employee Compensation (CEC) (14)
Chronicle of Higher Education Survey (8)
Committees, University-level (21)
Communications, Statewide Opinion Poll (10)
Community College Credit (15)
Compensation Task Force (2)

- Faculty Compensation Task Force (3,5,7 - members,26,27)

Computer Use Policy (Acceptable use of Technology Resources) (21)
Credit Limitations (11)
Curriculum Changes, deadlines (26)
Data Classification/Technology Security (11)
Drones (23)
Economic Development and Research (13)
Efficiencies and Effectiveness Centralization Subcommittee (15)
Employee Educational Assistance Policy (5)
Enrollment (3,14)
Faculty Secretary position (22)
Final Exam Formula (18)
FLSA Regulation Change (8,13)
General Education Assessment Committee (25)
General Education Requirements (14,24)
Graduate Admissions (12)
Human Trafficking (11)
Infrastructure changes, Division of (8)
Immigration (4,15,16,18,19)

- Main Discussion (19)
- Task Force (Brewick, Crowley, Brandt, Evans, Dallas)(15,16,18)

Jazz Festival, Lionel Hampton (3,4)
Judicial Committees (21)
Law, 3+3 BA/BS, JD (15)
Leave Policy (19,20)
Marketing and Communications (10)
Ombuds Annual Report (10)
Payment Card Processing (13)
Plus/Minus Grading (26)
Policy Group, Faculty & Staff (19)
Position Descriptions, Faculty (6,7,8)
Prize Competitions (11)
Probation, Promotion, Demotion and Transfer of Classified Employees (4)
Program Prioritization (17, 20)
Research, Economic Development and (13)

Residency (11)
Retreat Review, Senate (3,4)
Safety & Security, Office of Public (12)
Security Problems, data/technology (11)
Space, University (21)
Student Appeals Committee (12)
Student Disciplinary Review Board (12)
Student Evaluation of Teaching (8)
Subawards/subcontracts (21)
Swim Center, Campus Recreation (13)
Teaching & Advising Committee (26)
Teaching & Learning Excellence, Center (5,15)
Tenure Extension (22)
University Budget and Finance Committee (2,11,25-restructure)
University Faculty Meeting, First Fall Meeting (5,13)
University Promotions Committee (12)
Unmanned Aircraft Systems (23)
Upper-division credits (15)
Zoom (5)

III. The Faculty Senate also took the Following Actions or addressed Requests for Committee/Task Force Volunteers:

Acknowledgements (27)
Alumni Association seeking faculty member for board (27)
Benefits Advisory Group (5,9,14,16,18)
Brink Lounge Use Group (11,14 dedication)
Campus Planning & Advisory Committee – Greg Donohoe (2), Dean Panttaja (4)
Committee Appointments, Senate (4,7,25,26)
Distinguished Professor 912)
Elections, Chair/Vice Chair Faculty Senate, elected professors Brandt and Hrdlicka (1)
Executive Session, Faculty Secretary Nominations (26)
Faculty Annual Evaluation Narrative Form Motion (6,7)
Final Exam Schedule (11) Formula (18)
Graduates – Summer 2016 (2) Fall 2016 (12), Spring 2017 (25)
Institutional Planning and Effectiveness Committee (IPE) (3,4,5,6,10,11,20,23)

- Institutional Efficiency Workgroup (10)
- Institutional Incentives (10)
- University Budget & Finance Committee (2)

Paul J. Joyce Lounge Dedication (14)
President's Athletic Advisory Committee (4,5)
Program Prioritization

- Criteria Workgroups (9)
- Senate Workgroup (22,23)
- Context Statements Program Prioritization Workgroup (27)

Sabbatical Leave 2017-18 (13), 2018-19 (26)
Secretary to the Faculty Senate – Don Crowley (2)
Student Appeals Committee – Caroline Payant, John Cannon (2,3,4)
University Budget & Finance Committee - Patrick Hrdlicka, Mike Anderson (2,3)
Vandal Strategic Loan (14)
Violence against Women Grant awarded to Women’s Center project, senate volunteer (21)

IV. Announcements:

Academic Regalia (7)

Administrative Positions/Changes:

- Deans: Art & Architecture (Shauna Corry, Interim), College of Graduate Studies (Jerry McMurtry), Science (Ginger Carney)(2,6,9,11,16,18,20,21,23,24,26)
- Faculty, Vice Provost (15)
- General Education, Director of (24)
- Strategic Enrollment Management, Vice Provost (Dean Kahler) (8,9)
- Academic Initiatives, Vice Provost (3,5,8,9,15,18,23,24,26,27)
- Faculty Secretary position (15,18,22,23,26,27)
- Reorganization Provost Office (9)

Athletic Deficit (18)

Brink (18)

Budget Requests, State (JFAC)(14)

- Education Week
- Computer Science Program in Coeur d’Alene
- Dairy Initiative
- Idaho CAFÉ (Center for Agriculture, Food and the Environment)
- 3% CEC (change in compensation)

Center for Teaching & Learning (15)

Climate Survey (HERI, Chronicle of Higher Education) (3,6,7,8)

Committees, Senate (preference request) (12)

Communications, Today’s Register reorganization (11)

Compensation Task Force (3)

Doceo Center (7)

Education, College Ribbon Cutting (7)

Elections to Senate 2017-18 (19,20,23,24)

Enrollment (3,8,10)

Envision Idaho Events (6)

Faculty Excellence Awards (25)

‘Go On’ rate (9)

Great Places/Colleges to Work (14,15,22,27)

Health Fair (7)

Health Insurance Open Enrollment (7,9)

Homecoming and Alumni (7)

Honorary Degrees (11)

Institutional Research Office to Institutional Effectiveness and Accreditation (4)
International Development Awards (11)
IRIC Applications (7)
Jazz Festival (18)
Navitas (16,23)
Northwest Committee on Colleges and Universities (19,25)
Program Prioritization (2,6,7,10,11,12,13,14,16,17,18,19,20,22,23,24,25,27)
Question, Persuade, Refer (training program mental health crisis)(15)
Regalia (7)
Register, Today's (12)
Safety Week (5)
Senators, new (15,21)
Spread Pay (3,18)
Teaching & Advising Award (12)
Today's Register reorganization, Facebook for UI employees (11,12)
Training requirements, University (12)
Tribal Nations Lounge (11)
University Address (6,7)
University Awards for Excellence (11,12,26)
University Faculty Meeting – Fall meeting (2)
University Faculty Meeting (12,13,18,24,26)
University Promotions Committee (11,12)
Vandal Ideas (VIP) Program "Engage" (9,15)

V. Resolutions:

Brink Lounge Rename, Paul J. Joyce (10)
Classroom Space (26)