



### Annual Report for 2019-2020

Following is a draft of the 23<sup>rd</sup> annual report showing the items of discussion and accomplishments of the 2019-2020 Faculty Senate, as they occur this year. Faculty Senate is anticipated to meet 28 times during the 2019-2020 academic year. This report is intended to provide a summary of Senate activities for the benefit of the broader UI community. This draft report will be finalized at the conclusion of the academic year.

APM – Administrative Procedures Manual	UP – University Policy Tracking #
FSH – Faculty Staff Handbook	N/A – Not Applicable
GPR – General Policy Report	DNR – Did Not Recommend (Not Moving Forward)
UCC – University Curriculum Committee Tracking #	FYI – Informational Item

#### I. Vote Record

Mtg # Date	Type of Action	Tracking #	Originator	Item	Approval/FYI Dates
#5 September 17, 2019	FSH	UP-20-003	Brandi Terwilliger	FSH 3705: Expanded Health Insurance Benefits	FS – 9/24/19 DNR
#10 October 22, 2019	Catalog	UCC-020-011	Dwaine Hubbard	Fall 2020 & Spring 2021 Final Exam Schedule	FS – 10/22/19 UFM – 12/11/19 President – 1/3/2020
#12 November 12, 2019	FSH	UP-20-001	Torrey Lawrence	New FSH 3500 Promotion & Tenure, New FSH 3510 Third Year Review, Deleted FSH 3520 Faculty Tenure, Revised FSH 3530 Non-Tenure Track Faculty Positions, Deleted FSH 3560 Faculty Promotions, and Deleted FSH 3570 Professional Portfolio.	FS – 11/19/19 UFM – 12/11/19 President – 1/3/2020
#14 December 3, 2019	FSH	UP-20-005	Alexandra Teague	FSH 1565: Academic Ranks and Responsibilities, Section C	FS – 12/3/19 UFM – 02/26/2020 President – 03/03/2020
#14 December 3, 2019	UCC	UCC-020-24	CNR	College of Natural Resources Program Change: Renewable Materials	FS – 12/3/19 UFM – 02/26/2020 President – 03/03/2020

#14 December 3, 2019	UCC	UCC-020-26	CNR	College of Natural Resources Program Discontinuation: Parks, Protected Areas, and Wilderness Conservation Minor	FS - 12/3/19 UFM - 02/26/2020 President - 03/03/2020
#16 January 21, 2020	FSH	UP-20-013	Alexandra Teague	FSH 3240, 1565, 3210: Hours of Operation and Rest Periods; Academic Rights and Responsibilities; Faculty Obligations During Period of Appointment	FS - 1/21/2020 UFM - 02/26/2020 President - 03/03/2020
#17 January 28, 2020	UCC	UCC-020-038a	CEHHS	Discontinue M.Ed./M.S. in Rehab Counseling	FS - 1/28/2020 UFM - 02/26/2020 President - 03/03/2020
#17 January 28, 2020	UCC	UCC-020-038b	CEHHS	Discontinue Rehab Counseling Grad Certificate	FS - 1/28/2020 UFM - 02/26/2020 President - 03/03/2020
#17 January 28, 2020	UCC	UCC-020-019c	CEHHS	Discontinue M.Ed./M.S. in School Counseling	FS - 1/28/2020 UFM - 02/26/2020 President - 03/03/2020
#17 January 28, 2020	UCC	UCC-020-038d	CEHHS/CLA SS	Change name and college of M.A. in TESOL	FS - 1/28/2020 UFM - 02/26/2020 President - 03/03/2020
#17 January 28, 2020	UCC	UCC-020-038e	CEHHS	New M.A.T. in Secondary Ed	FS - 1/28/2020 UFM - 02/26/2020 President - 03/03/2020
#17 January 28, 2020	UCC	UCC-020-031	CLASS	Discontinue B.S. in Music History	FS - 1/28/2020 UFM - 02/26/2020 President - 03/03/2020
#17 January 28, 2020	UCC	UCC-020-028	ENGR	New Grad Certificate in Nuclear Decommissioning and Used Fuel Management	FS - 1/28/2020 UFM - 02/26/2020 President - 03/03/2020
#18 February 4, 2020	UCC	UCC-020-038f	CEHHS	Discontinue Rexburg Expansion of Ed.D.	FS - 2/4/2020 UFM - 02/26/2020 President - 03/03/2020
#18 February 4, 2020	UCC	UCC-020-045	CAA	Name change of Minor in Interior Architecture & Design	FS - 2/4/2020 UFM - 02/26/2020 President - 03/03/2020
#19 February 11, 2020	UCC	UCC-020-041	ENGR	New UG degree in Cybersecurity	FS - 2/11/2020 UFM - 02/26/2020 President - 03/03/2020
#19 February 11, 2020	UCC	UCC-020-048	CNR	New Grad Certificate in Remote Sensing	FS - 2/11/2020 UFM - 02/26/2020

					President - 03/03/2020
#19 February 11, 2020	UCC	UCC-020-047	COS	New Geography Minor	FS - 2/11/2020 UFM - 02/26/2020 President - 03/03/2020
#19 February 11, 2020	UCC	UCC-020-050	CNR	Add an option to the MNR; Restoration Ecology	FS - 2/11/2020 UFM - 02/26/2020 President - 03/03/2020
#19 February 11, 2020	UCC	UCC-020-051	CALS	New Minor in International Agriculture	FS - 2/11/2020 UFM - 02/26/2020 President - 03/03/2020
#19 February 11, 2020	UCC	UCC-020-052	UCGE	Stopgap Proposal for the ISEM Program	FS - 2/11/2020 UFM - 02/26/2020 President - 03/03/2020
#19 February 11, 2020	FSH	UP-20-015	Aaron Johnson	FSH 1640.87 & FSH 1640.88: Splitting the Teaching and Advising Committee into two separate committees	FS - 2/11/2020 UFM - 02/26/2020 President - 03/03/2020
#19 February 11, 2020	FSH	UP-20-052	Diane Whitney	FSH 3910: Dismissal and Discipline of Faculty	N/A
#20 February 18, 2020	FSH/APM	N/A	N/A	FSH 3090, APM 55.39, APM 50.55, APM 50.53, APM 50.04 - on agenda but not discussed, moved to future mtg. for review and vote.	N/A
#22 March 3, 2020	FSH	UP-20-016	Ling Ling Tsao	FSH 1565: Library items	FS - 3/3/2020 UFM - 05/06/2020 President - 05/14/2020
#23 March 10, 2020	FSH	UP-20-012	Brandi Terwilliger	FSH 3090: Temp Hourly Employment	N/A
#24 March 24, 2020	UCC	UCC-20-62a	Jerry McMurtry	Masters' Degree Credits	FS - 3/24/2020 UFM - 05/06/2020 President - 05/14/2020
#24 March 24, 2020	UCC	UCC-20-62b	Jerry McMurtry	Doctoral Degree Requirements	FS - 3/24/2020 UFM - 05/06/2020 President - 05/14/2020
#24 March 24, 2020	UCC	UCC-20-62c	Jerry McMurtry	Non-Degree Requirements	FS - 3/24/2020 UFM - 05/06/2020 President - 05/14/2020

#24 March 24, 2020	FSH	UP-20-026	Brian Foisy	FSH 3730: Retirement Privileges and Programs	FS - 3/24/2020 UFM - 05/06/2020 President - 05/14/2020
#25 March 31, 2020	UCC	UCC-20-53	Lindsey Brown	Upper-Division Credit Requirements	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#25 March 31, 2020	UCC	UCC-20-55	Sherrie Metlen	Independent Study Courses	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#25 March 31, 2020	FSH/UCC/ APM	N/A	N/A	FSH 1640.98, FSH 1640.90, FSH 1540, UCC-20-60, UCC-20-63, APM 20.23 - on agenda but not discussed, moved to future mtg. for review	N/A
#26 April 7, 2020	FSH	UP-20-018	Barb Kirchmeier & Dean Panttaja	FSH 1640.89 & 1640.90: UCGE and GEAC	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#26 April 7, 2020	FSH	UP-20-020	Francesca Sammarruca	FSH 1540: UFM participation rules	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#26 April 7, 2020	UCC	UCC-20-53	Lindsey Brown	Upper-Division Credit Requirements	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#26 April 7, 2020	UCC	UCC-20-013	Lindsey Brown	Posthumous Degrees	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#26 April 7, 2020	UCC	UCC-20-55	Sherrie Metlen	Independent Study Courses	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#26 April 7, 2020	UCC	UCC-20-60	Melissa Goodwin	First-Year Admission Requirements	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#26 April 7, 2020	UCC	UCC-20-63	Dean Panttaja	Gen Ed catalog changes	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020

#26 April 7, 2020	UCC	UCC-20-032	Leontina Hormel	Changes to B.A. and B.S. in Sociology	FS - 04/07/2020 UFM - 05/06/2020 President - 05/14/2020
#27 April 14, 2020	FSH	UP-20-019	Alexandra Teague	FSH 1565: Emeritus Status, Section E	FS - 04/14/2020 UFM - 05/06/2020 President - 05/14/2020
#27 April 14, 2020	UCC	UCC-20-064	Matthew Smitley	PEP 495 as Senior Experience	FS - 04/14/2020 UFM - 05/06/2020 President - 05/14/2020
#27 April 14, 2020	UCC	UCC-20-069	Jerry McMurtry	COGS Continuing Registration, finishing status, provisional admissions policy, and probation, disqualifications, and related courses	FS - 04/14/2020 UFM - 05/06/2020 President - 05/14/2020
#27 April 14, 2020	UCC	UCC-20-071	Hydee Becker	MS Dietetics and Related Courses	FS - 04/14/2020 UFM - 05/06/2020 President - 05/14/2020
#27 April 14, 2020	UCC	UCC-20-014	Lindsey Brown	Honors Policy	FS - 04/14/2020 UFM - 05/06/2020 President - 05/14/2020
#27 April 14, 2020	UCC	UCC-20-054	Lindsey Brown	Replacing a grade by repeating a course	FS - 04/21/2020 UFM - 05/06/2020 President - 05/14/2020
#28 April 21, 2020	FSH	UP-20-023	Barb Kirchheimer	FSH 1640.08: Admissions Committee	FS - 04/21/2020 UFM - 05/06/2020 President - 05/14/2020
#28 April 21, 2020	UCC	UCC-20-070	Terry Grieb, Barb Kirchmeier, Lori Baker-Eveleth	Admissions Committee	FS - 04/21/2020 UFM - 05/06/2020 President - 05/14/2020
#28 April 21, 2020	FSH	UP-20-027	Diane Whitney	FSH 3920: Edits to Dismissal and Discipline of Exempt Employees to come into compliance with State Board of Education policies	N/A

#29 April 28, 2020	FSH	UP-20-028	Diane Whitney	FSH 3930: Separation of Classified Employees	N/A
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## II. Guest Speakers/Informational Items at Meetings

- Mtg # 3, 9/3/19 - Update on Student Evaluation System, Dale Pietrzak
- Mtg # 4, 9/10/19 – Current changes in the Employee Health Insurance, Brian Foisy
- Mtg # 4, 9/10/19 – Guidelines for choosing peer institutions for Idaho public four-year institutions, Cher Hendricks
- Mtg # 4, 9/10/19 – Memo: Off- campus participation in the UFM
- Mtg # 5, 9/17/19 – Updates on Items Pending on Committees, Francesca Sammarruca
- Mtg # 5, 9/17/19 – Sustainable Financial Model Working Group, Chandra Zenner Ford
- Mtg # 5, 9/17/19 – University Budget, Brian Foisy
- Mtg # 5, 9/17/19 – Benefits for “Other Eligible Adults”, Brian Foisy
- Mtg # 6, 9/24/19 – University Other Eligible Benefit Issues, Brian Foisy
- Mtg # 7, 10/1/19 – UI Policy - Creation and Changes Presentation, Diane Whitney
- Mtg # 7, 10/1/19 – Response to Senator Morgan’s memo on Administration Size
- Mtg # 8, 10/8/19 – General Education Curriculum and Assessment Updates, Cher Hendricks & Dean Panttaja
- Mtg # 8, 10/8/19 – Update on the revisions of the Tenure & Promotion Policy, Torrey Lawrence
- Mtg # 8, 10/8/19 – The UI Bookstore circulated a request for proposal for vendor services.
- Mtg # 9, 10/15/19 – Faculty Affairs Committee: Review of Tenure (FSH 3520) and Promotion (FSH 3560) Policies, Torrey Lawrence & F. Marty Ytreberg
- Mtg # 10, 10/22/19 – Information Technology Committee: Information Technology on Campus, Dan Ewart & Brian Cox
- Mtg # 10, 10/22/19 – University Curriculum Committee: Fall 2020 & Spring 2021 Final Exam Schedule, Dwaine Hubbard
- Mtg # 11, 11/5/19 – Budget and Finance Planning, President Green, Provost Wiencek, Terry Grieb & Chad Nielson
- Mtg # 11, 11/5/19 – Committee on Committees Appointment Survey, Barbara Kirchmeier
- Mtg # 12, 11/12/19 – Faculty Affairs Committee: FSH 3500 Promotion & Tenure Proposal, Torrey Lawrence & Alexandra Teague
- Mtg # 12, 11/12/19 – UI Solar Initiative, Jeannie Matheison
- Mtg# 13, 11/19/19 – Faculty Affairs Committee: FSH 3500 Promotion & Tenure Proposal, Torrey Lawrence & Alexandra Teague
- Mtg#13, 11/19/19 – Institutional Planning Effectiveness Committee (IPEC) Update, Provost Wiencek
- Mtg#13, 11/19/19 – Budget Related Policy Report, Diane Whitney
- Mtg. #14, 12/3/19 – Faculty Affairs Committee: FSH 1565, Alexandra Teague
- Mtg. #14, 12/3/19 – University Curriculum Committee: CNR Program Change, Charles Goebel & Steven Shook
- Mtg. #14, 12/3/19 – University Curriculum Committee: CNR Program Discontinuation, Lee Vierling & Steven Shook
- Mtg. #14, 12/3/19 – Tools Ranking Task Force Updates, Alistair Smith
- Mtg. #14, 12/3/19 – Outsourcing & Voluntary Separation, Brian Foisy
- Mtg. #15, 12/10/19 – Sustainable Financial Model and IPEC/ Subcommittees, John Wiencek, Brian Foisy & Terry Grieb
- Mtg. #15, 12/10/19 –IPEC Updates, John Wiencek, Brian Foisy & Terry Grieb

- Mtg. #15, 12/10/19 – Subcommittees, John Wiencek, Brian Foisy & Terry Grieb
- Mtg. #15, 12/10/19 – Voluntary Separation, Brian Foisy
- Mtg. #15, 12/10/19 – Tools Ranking Taskforce Updates, Alistair Smith
- Mtg. #15, 12/10/19 – Faculty Senate Fall Semester Overview, Terry Grieb
- Mtg. #16, 1/21/20 – R1 Initiative and Working Group, Bradley Ritts
- Mtg. #18, 2/4/20 – Vandal Pathways, Dean Kahler
- Mtg. #19, 2/11/20 – Vandal Card Expiration Dates, Alistair Smith
- Mtg. #20, 2/18/20 – Discussion of Temporary Emergency Policy for VGP, Ralph Neuhaus
- Mtg. #21, 2/25/20 – Academic Program Prioritization Taskforce, Rachel Halverson
- Mtg. #22 03/03/20 - OER's, Marco Seiferle-Valencia
- Mtg. #22 03/03/20 - Library budget and resources, Ben Hunter
- Mtg. #23 03/10/20 – Campus Labs course evaluation software update, Sara Mahuron
- Mtg. #23 03/10/20 - Facilities Outsourcing Committee Report, Russ Meeuf
- Mtg. #24 03/24/20 – OPEB discussions and vote, Brian Foisy
- Mtg. #24 03/24/20 – Budget Discussions, Brian Foisy
- Mtg. #25 03/31/20 – Update on Academic Affairs, John Wiencek, Scott Green
- Mtg. #26 04/07/20 – CETL & Online Delivery, Brian Smentkowski
- Mtg. #29 04/28/20 – Academic Program Prioritization Taskforce and the Institutional Planning and Effectiveness Committee, Rachel Halverson, John Wiencek
- Mtg. #30 05/05/20 – Sustainable Financial Model Working Group White Paper, Scott Green, Brian Foisy

### III. Administrated Procedures Manual (non-substantive & non-voting items)

Type of Action	UP#	Faculty Senate Mtg # Date	Approved by President	Item
APM	UP-20-003	#8 October 8, 2019	1/3/2020	APM 20.25: Non-Capital Inventories Control Policy
APM	UP-20-017	Sent on November 22, 2109	1/3/2020	APM 20.05: Returned Checks
APM	UP-20-014	#18 February 4, 2020	3/3/2020	APM 20.01: Cash Handling
APM	UP-20-008	#23 March 10, 2020	Non-Voting	APM 55.39 Retiree Benefits Approval
APM	UP-20-011	#23 March 10, 2020	Non-Voting	APM 50.55 Writing UIJD
APM	UP-20-010	#23 March 10, 2020	Non-Voting	APM 50.53 Temp Hourly Employment
APM	UP-20-009	#23	Non-Voting	APM 50.04 Verifying Employment New Employees

		March 10, 2020		
APM	UP-20-021	#26 April 07, 2020	05/14/2020	APM 20.23 Payment Card Processing
APM	UP-20-022	#27 April 14, 2020	05/14/2020	APM 40.23 Municipal Waste Disposal
APM	UP-20-024	#28 April 21, 2020	05/14/2020	APM 25.01 Moving to FSH 3175 Financial Stewardship Responsibilities
APM	UP-20-024	#28 April 21, 2020	Non-Voting	APM 25.02-25.05 Financial Balance Procedures

**IV. Consent Agenda Items**

- Mtg. #3, 9/3/19 – Summer 2019 Graduates List
- Mtg. # 6, 9/24/19 – Committee on Committees Nomination
- Mtg. # 7, 10/1/19 – Committee on Committees Nomination
- Mtg. #14, 12/3/19 – Fall 2019 Graduates List
- Mtg. #15, 12/10/19 – List Approved Sabbaticals
- Mtg. #28, 04/21/2020 Committee Appointments from ConC
- Mtg. #29, 04/28/2020 May 2020 Graduates
- Mtg. #29, 04/28/2020 2021-2022 Sabbaticals

**V. Resolutions/Misc.**

- Mtg. #20, 2/18/20 – Vandal Gateway Program Resolution