

**TO:** 2018-2019 Faculty Senate  
**FROM:** Liz Brandt, Policy Coordinator/Faculty Secretary  
**SUBJECT:** Year-End Report for the 2017-2018 Academic Year  
**DATE:** August 8, 2018

Following is the 21<sup>st</sup> annual report showing the items of discussion and accomplishments of the 2017-2018 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 2017-2018 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.webpages.uidaho.edu/uipolicy](http://www.webpages.uidaho.edu/uipolicy)

- APM = Administrative Procedures Manual
- CALS = College of Agricultural & Life Sciences
- CLASS = College of Letters, Arts & Social Sciences
- CNR = College of Natural Resources
- FSH = Faculty-Staff Handbook
- GP = General Policy Report
- UCC = University Curriculum Committee
- UP = University Policy

**I. Disposition of Agenda Items:**

Item Type	Committee/ UI Policy #	Originator (college, office, group; if applicable)	Item	F/S Mtg./appr.	Post date (GP#/ Fac. Mtg.)	President	Board (appr./ notice)
FSH	UP-18-001	Commencement Committee	<b>FS-18-001: FSH 4930</b> – Honorary Degrees	8/29/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-002	Registrar	<b>FS-18-002: FSH 4400</b> – College Level Examination Program	8/29/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-008	Student Code Task Force	<b>FS-18-003: FSH 2400</b> – Disciplinary Process for Violations of Student Code of Conduct (initial presentation – overview)	10/10/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-008	Student Code Task Force	<b>FS-18-004: FSH 1640.83</b> – Student Conduct Board	10/10/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
Catalog	UCC-18-007a	Registrar	<b>FS-18-005:</b> Regulation F	10/24/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a

Catalog	UCC-18-007c	Registrar	<b>FS-18-006:</b> Regulation J	10/24/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
Catalog	UCC-18-007d	Registrar	<b>FS-18-007:</b> Regulation O	10/24/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-009	Campus Recreation	<b>FS-18-008: FSH 6880</b> – Campus Recreation <b>FS-18-008rev: FSH 6880</b> – Campus Recreation	10/17/17 disappr; 11/7/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
Catalog	UCC-18-021	Registrar	<b>FS-18-009:</b> Final Exam	10/24/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-010	Faculty Affairs	<b>FS-18-010: FSH 3320</b> – Annual Performance Evaluation Form	10/24/17 intro; 10/31/17 appr.	UFM 11/29/17 appr.	Emergency policy 11/15/17; 12/7/17 appr.	n/a
FSH	UP-18-010	Faculty Affairs	<b>FS-18-011: FSH 3320</b> – Annual Performance Evaluation Policy		UFM 11/29/17 appr.	Emer. policy 11/15/17; 12/7/17 appr.	n/a
FSH	UP-18-007	Sabbatical Leave	<b>FS-18-012</b> – <b>FSH 3720</b> – Sabbatical Leave	11/7/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-012	Faculty Secretary	<b>FS-18-013</b> – <b>FSH 1620</b> – Committee appointments made by Staff/Students	11/7/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-013	Faculty Secretary	<b>FS-18-014</b> – <b>FSH 1640.41</b> – Faculty-Staff Policy Group	11/7/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-014	Taylor Raney, Education	<b>FS-18-015</b> – <b>FSH 1640.86</b> – Teacher Education Coordinating Committee	11/7/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-015	Stephan Flores	<b>FS-18-016</b> – <b>FSH 1640.87</b> – Teaching and Advising Committee	11/14/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
FSH	UP-18-017	Senate Leadership	<b>FS-18-017</b> – <b>FSH 1570</b> - Faculty Secretary	1/16/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
FSH	UP-18-016	Stephan Flores/Dale Pietrzak	<b>FS-18-018</b> – <b>FSH 2700</b> –Student Evaluation of Teaching	11/14/17 appr.	UFM 11/29/17 appr.	12/7/17 appr.	n/a
Catalog	UCC-18-026a	Education	<b>FS-18-019:</b> Movement Science: Exercise Science & Health to	12/5/17 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18

			Exercise, Sport, and Health Sciences				
Catalog	UCC-18-026b	Education	<b>FS-18-020:</b> Movement Science: Exercise Science & Health emphasis Pre-Physical Therapy; Fitness, Health, & Human Performance; Pre-Athletic Training; Physical Education Teacher Cert.; Community Health Education & Promotion	1/16/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-019a	Engineering	<b>FS-18-021:</b> - Mechanical Engr. Discontinue Manufacturing Engr. minor	12/5/17 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-030a	Science	<b>FS-18-022:</b> - BS Statistics	12/5/17 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	3/28/18
Catalog	UCC-18-030b	Science	<b>FS-18-023:</b> - Discontinue Applied-Actuarial Science & Financial option in Math	12/5/17 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-030c	Science	<b>FS-18-024:</b> - Discontinue Applied-Statistics option in Math	12/5/17 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-013	CLASS	<b>FS-18-025:</b> – Women’s and Gender Studies to Women’s, Gender, and Sexuality Studies	1/16/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
FSH	UP-18-020	Research Council	<b>FS-18-026</b> - FSH 5200 – Human Participant (Subject) Research	1/16/18 FYI	UFM 4/25/18 FYI	6/25/18 appr.	n/a
Catalog	UCC-18-024a	Business	<b>FS-18-027:</b> – Small Business/Entrepreneurship Option	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-024b&UCC-18-025	Business	<b>FS-18-028:</b> - New Certificate Trading & Capital Management	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-029a&UCC-18-029	Education	<b>FS-18-029:</b> – Movement Science - Emphasis in Community Health Education & Promotion	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-029b	Education	<b>FS-18-030:</b> – Discontinue B.S.Ed. Physical Education	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/17/18
Catalog	UCC-18-029c&UCC-18-029	Education	<b>FS-18-031:</b> - New Teaching Endorsement in Special Education	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18

Catalog	UCC-18-032a&UCC-18-032	CALS	<b>FS-18-032:</b> - New Minor Agricultural Communications & Leadership	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-032b	CALS	<b>FS-18-033:</b> - New Minor Biotechnology and Plant Genomics	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-032c	CALS	<b>FS-18-034:</b> – Family Consumer Science restructure	1/30/18 appr.	GP#65 2/15/18 appr.	3/9/18 appr.	4/2/18
APM	UP-18-004	Safety Office	<b>FS-18-035:</b> APM 95.21 – University Closures	FYI email Dec. 12 2017; Senate 1/30/18 FYI	UFM 4/25/18 FYI	6/25/18 FYI	n/a
APM	UP-18-005	Safety Office	<b>FS-18-036:</b> APM 35.91 – Bomb Threats	FYI email Dec. 12 2017; Senate 1/30/18 FYI	UFM 4/25/18 FYI	6/25/18 FYI	n/a
APM	UP-18-022	Office of Research Assurances	<b>FS-18-037:</b> APM 45.01 – Animal Care Use	1/30/18 appr	UFM 4/25/18 FYI	6/25/18 FYI	n/a
FSH	UP-18-023	College Graduate Studies	<b>FS-18-038:</b> FSH 1565 H – Graduate Assistants	3/6/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
Catalog	UCC-18-016	Law/CNR	<b>FS-18-039:</b> - Natural Resources and Environmental Law Grad Certificate	2/6/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-036a&b	CALS	<b>FS-18-040:</b> - New M.S. Plant Pathology	2/6/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	In progress
Catalog	UCC-18-031,c&d	CLASS	<b>FS-18-041:</b> - New Communication Major	2/6/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	In progress
FSH	UP-18-019	Sabbatical Leave Evaluation Committee	<b>FS-18-042</b> - FSH 1640.74 – Sabbatical Leave Evaluation Committee	2/13/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
FSH	UP-18-021	Research Council	<b>FS-18-043</b> - FSH 1640.54 – Institutional Review Board	2/13/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
Catalog	UCC-18-038a	Registrar	<b>FS-18-044</b> – Catalog Change Regulation J-3-c	2/13/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	n/a
Catalog	UCC-18-038b	Registrar	<b>FS-18-045</b> – Catalog Change Regulation J-3-f	2/13/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	n/a
Catalog	UCC-18-038c	Registrar	<b>FS-18-046</b> – Catalog Change Regulation J-3-g	2/13/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	n/a

Catalog	UCC-18-014a	CALS	<b>FS-18-047</b> – Family Consumer Science Restructure	2/13/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	4/2/18
Catalog	UCC-18-014b	CALS	<b>FS-18-048</b> – Plant Sciences – new Crop Management minor	2/13/18 appr.	GP#66 3/6/18 appr.	3/9/18 appr.	4/2/18
FSH	UP-18-024	Civil Rights & Investigation	<b>FS-18-049: FSH 1640.10</b> – Americans with Disabilities Act Advisory Committee	2/27/18 appr	UFM 4/25/18 appr.	6/25/18 appr.	n/a
FSH	UP-18-029	Faculty Affairs, coordination with Provost Office	<b>FS-18-050: FSH 3050</b> Position Description Policy & Form and <b>FSH 3320</b> Annual Evaluation Policy	3/27/18; 4/3/18; & 4/10/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
FSH	UP-18-030	Research Council	<b>FS-18-051: FSH 1640.72</b> – Research Council	3/27/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
APM	UP-18-025	Human Resources	<b>FS-18-052: APM 50.16</b> – Criminal Background Check	3/27/18 appr.	UFM 4/25/18 FYI	6/25/18 appr.	n/a
FSH	UP-18-026	Library Affairs	<b>FS-18-053: FSH 6920</b> – University Library	4/10/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
FSH	UP-18-031	Faculty Appeals Hearing Board	<b>FS-18-054: FSH 3840</b> Procedures for Faculty Appeals & <b>1640.43</b> Faculty Appeals Hearing Board	4/10/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
FSH	UP-18-032	Safety & Loss Committee	<b>FS-18-055: FSH 1640.76</b> Safety & Loss Committee	4/10/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a
FSH	UP-18-033	Staff Compensation Task Force	<b>FS-18-056: FSH 1640.81</b> – University Staff Compensation Committee	4/10/18 appr.	UFM 4/25/18 appr.	6/25/18 appr.	n/a

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

2016-17 Senate Annual Report (2)

Academic Initiatives (faculty development, new programs and student recruitment) (3,18,20)

Academic Strategic Steering Committee (ASSC) (21)

Advising (9,10,12,15,22,25,26)

American Language & Culture Program and International Marketing, Recruitment, & Retention (4)

Americans with Disabilities Committee (20)

Animal Care & Use (16)

Annual Performance Evaluations, Faculty (9,10,11,22,23,24)

Athletics, Reorganization (24)

Automate Student Change of Major (17,22)

Benefits, health, dental, etc. (6,7,8,9,10,11,19)

Bomb Threats (16)

Borah – Shirin Ebadi, LeRoy Ashby, Scott Shapiro, Oona Hathaway (7,8)  
Brand Refresh, UI (14)  
Campus Recreation (10,12)  
Center for Disability Access and Resources (20)  
Center for Excellence in Teaching & Learning (CETL) (5,15)  
Change in Employee Compensation (CEC) (22)  
Change of Major, automated (17,22)  
College Level Exam Program (CLEP)(2)|  
College Reorganizations (15,17,19,20,21,22)  
Committees, University level – policy on staff and student appointments (12)  
Common course numbers (SBOE directive)(18)  
Communication issues – Talking Points (retreat,4,15,16)  
Compensation, Staff (5,8,15,24)

- Committee formation (24)

Compensation Task Force, Faculty (2,5,6,8,11,12,14,15,17,19,22,24)

- CIP code (2,5)
- Post Docs (8,12)

Compensation, TAs (8,15,18)  
Concealed Weapons (7)  
Consent Agenda (7)  
Contracts (all employees), going electronic (24)  
Criminal Background Check (22)  
Distance Education (9)  
Duo, Multi-factor Authentication (13,14,15)  
Electronic Contracts for all Employees (24)  
Enrollment/Retention (advising) 10,15,17  
Exams, final exam schedule 7:30 a.m. (7)  
Faculty Appeals Hearing Board (24)  
Faculty Secretary (15)  
Faculty-Staff Policy Group (12,13)  
Finances, university (15,17,20,21)  
Global Student Success Program/Navitas (9,18)  
Graduate Support Assistant (21)  
Great Colleges to Work for Survey (4,5,8,13,22,23)  
Green Dot, Violence against Women (5)  
Human Participant (Subject) Research policy (15)  
Institutional Planning & Effectiveness Committee (IPEC) (14,22)  
Institutional Review Board (18,22)  
IT Help Services (ITS) migrates to Technology Solutions Partners (TSPs) (3)

Legislative Session Report, Joe Stegner (15)  
Library Affairs, University Library policy (23)  
Major, Change – automated (17,22)  
Market analysis of new programs (Academic Strategic Steering Committee - ASSC) (21)  
Market Based compensation (see compensation above)  
Multi-factor Authentication (Duo) (13,14,15)  
National College Health Assessment (2, 22)  
Navitas/Global Student Success Program (GSSP) (9,18)  
Non-tenure Track Faculty (21)  
NWCCU (Northwest Committee on Colleges & Universities) visit (22)  
Ombuds (12- annual report; 20 - search)  
Parking & Transportation (23)  
PERSI/ORP (retirement) (21)  
Position Description policy/form (22,23,24)  
Program Prioritization (2,3,4,6,7,8,14,22,24)  
Raven Scholars Program (20)  
Recording Class Sessions (11)  
Research Council (22)  
Retreat Review, Senate (2)  
Retreat Topics (update) (16)  
Sabbatical Leave Policy and Committee Structure (12,18)  
Safety & Loss-Control Committee (24)  
SBOE Directive – common course numbers (18)  
Senate Chair report on senator's role (2)  
Staff Compensation (5,8,24)  
STARFISH/Strategic Enrollment Management (SEM)/VandalSTAR (9,11)  
Strategic Plan and NWCCU (23)  
Student Code (6,8)  
Student Evaluations (13)  
Student Fees & Tuition (23)  
TA Compensation (8,15,18)  
Talking Points, communication issues (Retreat,2,4,15,16)  
Teacher Education Coordinating Committee (12)  
Teaching & Advising Committee (13)  
Teaching & Learning, Center for Excellence (5,15)  
Testing & Note-taking services (20 )  
Title IX (3,24)  
Twin Larch (7,12)  
Ubuntu (15)

Undergraduate admission changes (14)  
University closures (16)  
University Finances (2,3,6,12,15,17,20,21)  
    • University Budget & Finance Committee (UBFC) (2,3,6,12)  
University of Idaho Brand Refresh (9,14)  
University Promotions Committee (8,9,10,11)  
University Staff Compensation Committee (24)  
VandalSTAR (9, 11)  
Vice Provost for Faculty (6)  
Violence Against Women, Green Dot(5)  
Weapons (Concealed), Concerns (7)  
Western University Exchange (WUE) (16,17)

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

Acknowledgments (26)  
Campus Planning & Advisory Committee – Penny Morgan (2)  
Chosen/preferred name system task force – Jodie Nicotra volunteered (14)  
Committee Appointments, Senate (8,14,25)  
Elections, Chair/Vice Chair Faculty Senate, elected professors Hrdlicka, Patrick and Anderson, Miranda (1)  
Graduates – Summer 2017 (2) Fall 2017 (14), Spring 2018 (24)  
NWCCU Workgroup volunteers (prepare for NWCCU visit) Dean Panttaja and Jennifer Johnson-Leung (2,4)  
President's Athletic Advisory Committee, Rich Seamon (2)  
Sabbatical Leave 2018-19 (14), 2019-20 (25)  
Secretary to the Faculty Senate – Liz Brandt (2)  
Student Appeals Committee – Joseph DeAngelis (2)  
VandalStar Implementation Team – Joe DeAngelis (11)

**IV. Resolutions:**

PERSI/ORP (21)