
**OFFICE OF THE FACULTY SECRETARY
MEMORANDUM**

TO: FACULTY COUNCIL
FROM: PETER HAGGART
SUBJECT: YEAR-END REPORT FOR THE 2001-2002 ACADEMIC YEAR
DATE: 08/30/2002

Following is the eighth annual report that shows the “accomplishments” of the Faculty Council during the previous academic year.

The council met 21 times during the 2001-2002 academic year. When assessing the council’s “productivity,” we should keep in mind that a good deal of the council’s business consists of being a conduit for information between the administration, council committees, faculty, staff, and students, as well as being a sounding board for ideas.

I. The Faculty Council acted on Agenda Items FC-02-001 through FC-02-045:

DISPOSITION OF AGENDA ITEMS

ITEM # AND TITLE	DATE	COUNCIL ACTION/DATE	PUBLISHED IN POLICY REPORT #	HELD FOR FACULTY MEETING?	DISPOSITION AT FACULTY MEETING	DATE SENT TO PRESIDENT’S OFFICE
FC-02-001 – Revision of FSH Section 2700, Student Evaluation of Teaching	09/04/01	Information Item Adopted by 2000-2001 Council	N/A	N/A		
FC-02-002 – Revision of the Teaching Evaluation Instrument	09/04/01	Adopted 10/09/01	N/A	N/A		
FC-02-003 – Change in Regulation D-2, Credit Load Limitations	09/25/01	Adopted 09/25/01	GPR #18			12/10/01

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FC-02-004 – Change in Regulation L-9, Fresh Start	09/25/01	Returned to UCC				
FC-02-005 – Change in Regulation K-1, Graduation with Honors	09/25/01	Adopted 09/25/01	GPR #18			12/10/01
FC-02-006 – Change in Regulation J-6, Assignment of Curricular Requirements (Catalog Issue Date)	09/25/01	Adopted 09/25/01	GPR #18			12/10/01
FC-02-007 – Changes in Regulations O-3 and O-4, Assignment of Curricular Requirements and Application for Degrees and Commencement	09/25/01	Adopted 09/25/01	GPR #18			12/10/01
FC-02-008 – Change in Regulation L-4, Reinstatement of Undergraduates	09/25/01	Adopted 09/25/01	GPR #18			12/10/01
FC-02-009 – Changes to Regulations J-2 and J-7, U of Idaho Course Requirements	11/06/01	Adopted 11/06/01	GPR #18			12/10/01
FC-02-010 – Change to Regulation E-6, Reports of Grades and Grade Changes	11/06/01	Adopted 11/06/01	GPR #18			12/10/01
FC-02-011 – Change to Regulation F, Grades of Incomplete	11/06/01	Adopted 11/06/01	GPR #18			12/10/01
FC-02-012 = Changes to Fees and Expenses (Part 2) and Regulation I (part 3)	11/06/01	Adopted 11/06/01	GPR #18			12/10/01
FC-02-013 – Minor in Fire Ecology and Management	12/04/01	Adopted 12/04/01	GPR #19			01/20/02
FC-02-014 – B.S. Degree in Materials Science and Engineering	12/04/01	Adopted 12/04/01	GPR #19			01/30/02

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FC-02-015 – Discontinuance of the Major and Minor in Botany	12/04/01	Adopted 12/04/01	GPR #19			01/30/02
FC-02-016 – Discontinuance of the Major and Minor in Zoology	12/04/01	Adopted 12/04/01	GPR #19			01/30/02
FC-02-017 – Discontinuance of the Majors in Journalism/Mass Communication, Public Communication, and Visual Communication and the Minor in Interpersonal Communication AND the New Major in Communication with Options in Advertising, Communication Studies, Journalism, Public Relations, Visual Communication and the New Minor in Communication Studies	12/04/01	Adopted 12/04/01	GPR #19			01/30/02
FC-02-018 – Final Examination Schedule for Fall and Spring 2002-2003	12/04/01	Adopted 12/04/01	N/A			
FC-02-019 – Change in Faculty-Staff Handbook Section 4220, Academic Co-Operation (addition of LCSC)	01/15/02	Adopted 01/15/02	GPR #19			01/30/02
FC-02-020 – Discontinuance of the Performance Minor in Theater Arts	01/15/02	Adopted 01/15/02	GPR #19			01/30/02
FC-02-021 – Change in the Function and Procedures Statement of the Faculty Appeals Hearing Board	01/15/02	Adopted 01/15/02	GPR #19			01/30/02
FC-02-022 – Elimination of 20-Credit Limit on Repeated Credits in Regulation E-5	03/05/02	Adopted 04/02/02		Yes	Adopted	05/08/02
FC-02-023 – Changes in UI Catalog Sections J-3-a and J-3-d, University Core Curriculum	03/26/02	Adopted 03/26/02		Yes	Adopted	05/08/02

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FC-02-024 – Change wording of Faculty-Staff Handbook Section 3710H, Leave for Professional Improvement	03/26/02	Adopted 03/26/02		Yes	Adopted	05/08/02
FC-02-025 – Salary Resolution from Faculty Affairs Committee	04/02/02	Returned to FAC 04/02/02				
FC-02-026 – Change in Credit Load Limitations in Regulation D-2	04/02/02	Adopted 04/02/02		Yes	Adopted	05/08/02
FC-02-027 – Ph.D. Degree in Environmental Science	04/02/02	Adopted 04/02/02		Yes	Adopted	05/08/02
FC-02-028 (Revised as FC-02-028A) Changes in Faculty-Staff Handbook Sections 3050, 3140, 3320, and their Associated Forms – Periodic Review of Faculty and Administrators	04/02/02	Adopted 04/30/02		Yes	Adopted	05/08/02
FC-02-029 – Change to Regulation K-2, Dean's List	04/16/02	Adopted 04/16/02		Yes	Adopted	05/08/02
FC-02-030 – Change to Faculty-Staff Handbook Section 3040, Faculty Personnel Files	04/16/02	Adopted 04/16/02		Yes	Adopted	05/08/02
FC-02-031 – Change to Faculty-Staff Handbook Section 3260, Professional Consulting and Additional Workload	04/16/02	Adopted 04/16/02 <u>with provision that this handbook section be referred to the 2002-2003 Faculty Council to clarify wording and Provost's intentions</u>		Yes	Adopted	05/08/02

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FC-02-032 – Change in Faculty-Staff Handbook Section 3420, Faculty Salaries	04/16/02	Adopted 04/16/02		Yes	Adopted	05/08/02
FC-02-033 – Change in Faculty-Staff Handbook Section 3480, Compensation for Service in Addition to Regular Duties	04/16/02	Adopted 04/16/02		Yes	Adopted	05/08/02
FC-02-034 – Change in Faculty-Staff Handbook Section 3840, Procedures for Faculty Appeals	04/16/02	Adopted 04/16/02		Yes	Adopted	05/08/02
FC-02-035 – Change in Faculty-Staff Handbook Section 3170, Professional Ethics	04/16/02	Adopted 04/16/02		Yes	Adopted	05/08/02
FC-02-036 = Change in Faculty-Staff Handbook Section 3520, Faculty Tenure	04/16/02	Adopted 04/16/02		Yes	Adopted	05/08/02
FC-02-037 (Revised as FC-02-037A) Change in Faculty-Staff Handbook Section 3560, Faculty Promotions	04/16/02	Adopted 04/23/02		Yes	Adopted	05/08/02
FC-02-038 – Change in Faculty-Staff Handbook Section 3910, Dismissal of Faculty	04/23/02	Adopted 04/23/02		Yes	<u>Returned to Faculty Council</u>	
FC-02-039 – Change in Faculty-Staff Handbook Section 5400, Employment Agreement Concerning Patents and Copyrights	04/23/02	Adopted 04/23/02		Yes	<u>Returned to Faculty Council</u>	
FC-02-040 – Change in Faculty-Staff Handbook Section 6240, Employee Rights and Responsibilities	04/23/02	Adopted 04/23/02		Yes	Adopted	05/08/02
FC-02-041 – M.S. and Ph.D. Degree Programs in Bioinformatics and Computational Biology	04/23/02	Adopted 04/23/02		Yes	Adopted	05/08/02

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FC-02-042 – M.S. and Ph.D. Degree Programs in Neuroscience	04/23/02	Adopted 04/23/02		Yes	Adopted	05/08/02
FC-02-043 – B.S. Degree Program in Early Childhood Development and Education	04/23/02	Adopted 04/23/02		Yes	Adopted	05/08/02
FC-02-044 – Change in Faculty-Staff Handbook Section 3080, Classification and Appointment	04/30/02	Adopted 04/30/02		Yes	Adopted	05/08/02
FC-02-045 – Change in Faculty-Staff Handbook Section 3085, Recruitment Procedures	04/23/02	Adopted 04/30/02		Yes	Adopted	05/08/02

II. The Faculty Council Received Reports, Presentations from and Engaged in Discussions Concerning:

- the 2000-2001 year-end report from the Faculty Secretary
 - establishing an Employee Benevolent Fund for University of Idaho employees
 - proposed agenda items for the 2001-2002 council year as recommended by members of the council
 - budget holdbacks and unfunded obligations – by Wayland Winstead, Executive Director of Institutional Planning and Budget
 - “Vandal Pride Day”
 - recognition of faculty and staff at home athletic contests
 - plans for the revised core curriculum – by Professor William Voxman, Coordinator of the U of Idaho Core Curriculum
 - policies of the Athletic Department with regard to excused absences by student athletes – by Mike Bohn, U of Idaho Athletic Director
 - ASUI leadership initiatives
 - U of Idaho building projects – by Assistant Vice President Joanne Reece
 - change in medical benefits for employees hired after January 1, 2002
 - changes in campus mail policies
 - the progress being made on revisions to the regulations on post-tenure review and development – by Professor Kerry McKeever, Chair of the Faculty Affairs Committee
 - budget reduction process – by Provost Brian Pitcher
 - student meetings with legislators - by councilors Murray and Netzer
 - process of identification of employees classified as “administrative”
 - academic advising
 - establishment of an Honor Code at the U of Idaho
 - use of “on-line” course/instructor evaluation
 - university parking – by Daniel Schoenberg, Director of Auxiliary Services
 - status of the U of Idaho athletic programs – by Mike Bohn, U of Idaho Athletic Director
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III. The Faculty Council also took the Following Actions:

- Elected Professor Ronald Smelser as the Chair of Faculty Council and Professor Thomas Bitterwolf as Vice Chair of Council.
 - Confirmed Professor Emeritus Peter A. Haggart as Secretary to the Faculty Council
 - Approved University Standing Committee Assignments for 2001-2002
 - Appointed Professor Guenther to the Budget Liaison Committee and reconfirmed Professor Nelson's continued term
 - Appointed Professor Pikowsky to the Campus Planning Committee and reconfirmed Professor McCaffrey's continued term
 - Approved the first round of Sabbatical Leaves
 - Formally thanked U of Idaho President Robert Hoover for his timely and instructive presentation to the university community on the financial crisis facing higher education and Provost Brian Pitcher for his candid and forthcoming approach in discussing budget issues and concerns with the council
 - Approved the list of candidates for earned degrees for the Summer and Fall of 2001
 - Appointed Professor Steve Chandler to the Health Insurance Advisory Group
 - Approved the second round of Sabbatical Leaves
 - Asked the Budget Liaison Committee to review the guidelines for employee classification used in university reporting documents
 - Made recommendations for membership on the "Scholarship Task Force"
 - Asked the Provost to poll the university-wide promotion committee concerning the "materials" related to promotion that are being presented by candidates for promotion
 - Approved and supported the concept of a jointly researched and written Honor Code to be undertaken by the Office of Student Affairs and the ASUI
 - Sent the materials on student advising to the Faculty Affairs Committee for review and action
 - Offered praise to the Faculty Affairs Committee for the work done this year on revising and re-writing the handbook regulations concerning performance reviews of faculty
 - Approved the final round of Sabbatical Leave applications
 - Approved the appointments to university standing committees for 2002-2003
 - Approved the candidates for earned degrees for the Spring 2002
 - Recognized the leadership of Faculty Council Chair Ronald Smelser and Vice Chair Thomas Bitterwolf
 - Recognized the contribution of the outgoing members of the Faculty Council
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