
**OFFICE OF THE FACULTY SECRETARY
MEMORANDUM**

TO: 2003-2004 FACULTY COUNCIL
FROM: PETER HAGGART, SECRETARY OF THE FACULTY (1999-2003)
SUBJECT: YEAR-END REPORT FOR THE 2002-2003 ACADEMIC YEAR
DATE: THURSDAY, JUNE 05, 2003

Following is the ninth annual report that shows the accomplishments of the Faculty Council during the previous academic year. The report is intended to remind the council of where it has been by reviewing what matters were considered during the previous year. This is my fourth and final report to the council. By the time you read this report I will have been fully retired for several months. I wish you the very best as you begin another academic year.

The council met 22 times during the 2002-2003 academic year. When assessing the council's "productivity," you should keep in mind that a good deal of the council's business consists of being a sounding board for ideas and a conduit for information from the administration, council appointed committees, faculty, staff, and students to the university community and public.

I. The Faculty Council acted on Agenda Items FC-03-001 through FC-03-051:

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-03-001 – Reconsideration of <i>Faculty-Staff Handbook</i> Section 3910, Dismissal of Faculty	9/10/02	9/10/02 amended 9/10/02 tabled 9/17/02 amended 9/17/02 adopted	GPR #20			10/26/02
FC-03-002 – Reconsideration of <i>Faculty-Staff Handbook</i> Section 5400, Employment Agreement Concerning Patents and Copyrights – also see FC-03-051	9/10/02	9/10/02 removed from consideration and sent to Research Council				N/A

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FC-03-003 – Proposal for Revised Standing Committee Function Statements for the Honors Program Committee, Officer Education Committee, Juntura and Borah Foundation Committee	9/10/02	Adopted 9/10/02	GPR #20			10/26/02
FC-03-004 – New Degree Option in the College of Business and Economics – B.S. Marketing with Professional Golf Management Option	9/17/02	Adopted 9/17/02	GPR #20			10/26/02
FC-03-005 – Changes in Regulation L, Academic Standing, Probation, Disqualification, and Reinstatement	10/01/02	Adopted 10/01/02	GPR #20			10/26/02
FC-03-006 – Changes for <i>Faculty-Staff Handbook</i> Section 4930, Honorary Degrees	10/15/02	Adopted 10/15/02	GPR #21			11/09/02
FC-03-007 – Changes to Regulation L-9, Fresh Start	10/15/02	Tabled 10/15/02	N/A			N/A
FC-03-008 – Changes to Geography Degree Programs, College of Science	10/15/02	Adopted 10/15/02	GPR #21			11/09/02
FC-03-009 – Changes to Foreign Languages and Literatures B.A. Degree Programs	10/15/02	Adopted 10/15/02	GPR #21			11/09/02
FC-03-010 – Changes to School of Family and Consumer Sciences Degree Option	10/15/02	Adopted 10/15/02	GPR #21			11/09/02
FC-03-011 – Revision of <i>Faculty-Staff Handbook</i> Section 1570, Secretary of the Faculty	11/05/02	Adopted 11/05/03	GPR #22			12/23/02

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FC-03-012 – Proposed Emphasis Areas for B.S. Degree in Agricultural Systems Management	11/05/02	Adopted 11/05/03	GPR #22			12/23/02
FC-03-013 – Proposal for Honors Designation for Graduation Under New College Structure	11/05/02	Adopted Option 2 11/05/03	GPR #22			12/23/02
FC-03-014 – Modification of B.S. Degree in Plant Science	11/05/02	Adopted 11/05/03	GPR #22			12/23/02
FC-03-015 – Proposed Minor in Arboriculture and Urban Forestry	11/05/02	Adopted 11/05/03	GPR #22			12/23/02
FC-03-016 – Proposed Change in Regulation K, Concerning the Awarding of Honors Upon Graduation	11/05/02	Adopted 11/05/02 Reconsidered and tabled 2/4/03 Amended and Adopted 2/18/03	Part of GPR #22, but returned to FC by petition	Yes	Approved	05/06/03
FC-03-017 – Proposed Change to the Name, Function and Membership of the Budget Liaison Committee	11/12/02	Adopted 11/12/03	GPR #22			12/23/02
FC-03-018 – Proposed New B.S. Degree in Virtual Technology and Design	11/12/02	Tabled 11/12/03 Adopted 1/21/03	GPR #23			02/18/03
FC-03-019 – Proposed Discontinuance of the Scientific Option to the Applied Mathematics B.S. Degree	11/12/02	Adopted 11/12/03	GPR #22			12/23/02
FC-03-020 – Proposed Addition of the Math Modeling Option to the Applied Mathematics B.S. Degree	11/12/02	Adopted 11/12/03	GPR #22			12/23/02
FC-03-021 – Proposed Update of <i>Faculty-Staff Handbook</i> Section 3320 Performance Evaluations	12/10/02	Amended and Adopted 12/10/02	GPR #23			02/18/03

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FC-03-022 – Proposed Discontinuance of the B.S. Agricultural Economics Degree in Natural Resources and Rural Development	12/10/02	Adopted 12/10/02	GPR #23			02/18/03
FC-03-023 – Propose Modification of the B.S. Degree in the Animal Sciences Curriculum Converting Majors to Options	12/10/02	Adopted 12/10/03	GPR #23			02/18/03
FC-03-024 – Proposed Discontinuance of the Agricultural Economics Minor	12/10/02	Adopted 12/10/03	GPR #23			02/18/03
FC-03-025 – Proposed Name and Degree Change School of Communication to School of Journalism and Mass Media	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-026 – Proposed Name Change – Department of Psychology to Department of Psychology and Communication Studies	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-027 – Proposed B.A., B.S. and Minor in Communication Studies	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-028 – Proposed Change in Name from Department of Art to Department of Art and Design	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-029 – Proposed M.S. in Architecture Degree to Replace M.A. Degree	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-030 – Proposed Change of B.S., M.S., and Ph.D. program names from Soil Sciences to Soil and Land Resources	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-031 – Propose Replacement of B.S. Geol Degree with B.S. in Geological Sciences	01/21/03	Adopted 01/21/03	GPR #23			02/18/03

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FC-03-032 – Proposed B.S. Degree Changes in the Department of Mathematics	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-033 – Proposed Changes in B.S. Degree in Chemistry	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-034 – Proposed Degree in Geography	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-035 – Proposed Minor in Film Studies	01/21/03	Adopted 01/21/03	GPR #23			02/18/03
FC-03-036 – Proposed Changes in the M.S. and Ph.D. Degree Programs in Biological Sciences	01/28/03	Adopted 01/28/03	GPR #23			02/18/03
FC-03-037 – Proposed <i>Faculty-Staff Handbook</i> Section on a Violence Free Campus	01/28/03	For Discussion and Comment Only – No Formal Action Taken	N/A			N/A
FC-03-038 – Proposed Change in Name of Department of Theater Arts to Department of Theater and Film	02/04/03	Adopted 02/04/03	GPR #23			02/18/03
FC-03-039 – Draft Policy on the Discontinuance of Academic Programs	02/18/03	For Discussion and Comment Only – No Formal Action Taken	N/A			N/A
FC-03-040 – Proposed M.A. Degree in Philosophy	02/18/03	Adopted 02/18/03		Yes	Approved	05/06/03
FC-03-041 – Proposed Ph.D. Degree Program in Food Science	04/01/03	Adopted 04/01/03		Yes	Approved	05/06/03
FC-03-042 – Proposed Revision of UI Catalog Section J-3, Core Curriculum	04/08/03	Adopted 04/08/03		Yes	Approved	05/06/03

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No Agenda Number – Revisions to the Function and Structure Statements of the University Curriculum Committee (UCC), Safety and Loss-Control Committee, Teacher Education Coordinating Committee (TECC), and the University Committee for General Education (UCGE)	04/08/03	Adopted 04/08/03		Yes	TECC <u>withdrawn</u> and the rest Approved	05/06/03
FC-03-043 – Proposed Change in Undergraduate Degree in Adult Education	04/22/03	Adopted 04/22/03		Yes	Approved	05/06/03
FC-03-044 – Proposed Change in Degree Title Adult Education (M.Ed.) to Adult and Organizational Learning	04/22/03	Adopted 04/22/03		Yes	Approved	05/06/03
FC-03-045 – Proposed Change in Degree Title Adult Education (M.S.) to Adult and Organizational Learning	04/22/03	Adopted 04/22/03		Yes	Approved	05/06/03
FC-03-046 – Proposed Consolidation of Degrees in Technology Education Areas	04/22/03	Adopted 04/22/03		Yes	Approved	05/06/03
FC-03-047 – Proposed Consolidation of Degrees in Office Administration	04/22/03	Returned to the College of Education 04/22/03	N/A			N/A
FC-03-048 – Proposed Consolidation of Degrees in Office Administration and Industrial Technology	04/22/03	Amended and Adopted 04/22/03		Yes	Approved	05/06/03
FC-03-049 – Proposed Change in the Industrial Technology M.S. and M.Ed. Degrees	04/22/03	Returned to the College of Education 04/22/03	N/A			N/A

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FC-03-050 – Proposed Consolidation of Graduate Degree Programs in Business Education and Professional-Technical Education	04/22/03	Adopted 04/22/03		Yes	Approved	05/06/03
FC-03-051 – Temporary Revision of <i>Faculty-Staff Handbook</i> Section 5400 (originally seen as FC-03-002 as returned from the General Faculty Meeting in May 2002)	04/22/03	Adopted 04/22/03		Yes	Approved	05/06/03

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

- the 2001-2002 year-end report from the Faculty Secretary
 - the restructuring of old and new colleges and the decision-making process leading to that restructuring
 - defining the terms “efficiency” and “viability” as used in budget reduction exercises
 - the university classroom center remodeling project
 - reviewed the FY2003 holiday schedule and official calendar which solved an inequity brought to the attention of the administration
 - received the resignation letter from Secretary of the Faculty, Peter Haggart, for his planned “final” retirement in June 2003
 - received word that the *Faculty Secretary’s Report* would be published on an occasional basis and highlight council actions and that faculty members would be directed to the Faculty Council web-site for agenda, minutes, and documents
 - received a report that the University of Idaho Employee Benevolent Fund had been incorporated in the state of Idaho as a non-profit corporation and would begin to solicit donations in the near future
 - received a report from the ASUI on the “Make it Count: Vote 2002” campaign
 - heard a report from Professor Mark Nielsen concerning the on-line course/instructor evaluation system
 - heard a report from Professor Kerry McKeever on the accomplishments of the Faculty Affairs Committee and the items that will be under discussion this year
 - heard a report from UI President Bob Hoover on his cancer treatment and plans for an administrative leave
 - heard a report from UI President Bob Hoover on the progress during the past years in meeting the goals set forth by the regents when he was hired and then a review of the financial situation being faced by the university
 - the formation of a Faculty Evaluation Task Force by Provost Pitcher
 - heard a presentation by Professor Gordon Thomas concerning benefits coverage for temporary lecturers
 - heard a report from the provost outlining the new policy regarding the hiring and benefits package for temporary employees
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- received a report from the provost on the selection of members for the university level promotion committee
- received a memo from the secretary regarding an editorial change needed in *Faculty-Staff Handbook* Section 3140 – approved last May
- heard a report from Raul Sanchez about the “climate survey”
- heard a report from Mike Bohn updating the faculty council on intercollegiate athletics
- the discontinuance of academic programs
- heard a report from Professor William Voxman on the University Core Curriculum
- heard a detailed report on the investigation into the UI Foundation Loan and the University Place building project
- reviewed the academic calendar for the years 2008 through 2013
- heard a report from Dave Davenport concerning uniform UI student e-mail address
- heard a report on a revised function statement for the UCGE
- heard a report on the status of the appointment of health care providers for UI employees
- heard a report on the deliberations of the Fiscal Emergency Committee

III. The Faculty Council also took the Following Actions:

- elected Professor Thomas Bitterwolf as the Chair of Faculty Council and Professor Francis Wagner as Vice Chair of Council.
 - confirmed Professor Emeritus Peter A. Haggart as Secretary to the Faculty Council
 - approved University Standing Committee Assignments for 2002-2003
 - appointed Professor Jeffrey Bailey to the Budget Liaison Committee
 - appointed Professor Robert Rinker to the Campus Planning Committee
 - appointed Councilors McClure, Bitterwolf, Wagner, Bailey, and Pikowsky to the Secretary of the Faculty Nominating Committee to be chaired by Provost Pitcher
 - adopted a Resolution supporting the reinstatement of benefits to temporary lecturers and questioning the semester to semester hiring policy
 - approved the spring and fall 2003-2004 final examination schedule
 - approved the first and second rounds of Sabbatical Leaves
 - approved the list of candidates for earned degrees for the Summer and Fall of 2002
 - approved an editorial change to Regulation J-3-d. concerning cluster courses
 - recognized the leadership of Faculty Council Chair Thomas Bitterwolf and Vice Chair Francis Wagner
 - recognized the contributions of Secretary of the Faculty, Professor Emeritus Peter Haggart upon his “final” retirement from the U of Idaho
 - recognized the contribution of the outgoing members of the Faculty Council
 - sent forward to the president a list of nominated candidates (3) for the position of Secretary of the Faculty
 - approved the appointments to university standing committees for 2003-2004
 - endorsed the “Vandal Pride” athletic event family passes for UI faculty and staff
 - approved the candidates for earned degrees for the Spring 2003
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