

MEMORANDUM
Office of the Faculty Secretary

TO: 2005-2006 Faculty Council
 FROM: Douglas Q. Adams, Faculty Secretary
 SUBJECT: Year-End Report for the 2004-2005 Academic Year
 DATE: July 18th, 2005

Following is the eleventh annual report showing the items of discussion and accomplishments of the 2004-2005 Faculty Council. One should also remember that a good deal of the council's business consists of being a sounding board for ideas and a conduit of information to and from the administration, council appointed committees, faculty, staff, and students. The council met twenty-four times during the 2004-2005 academic year. The report is intended to remind council of where it has been by reviewing what matters were considered during the previous year. (Numbers in parentheses in parts II and III refer to the Faculty Council meeting at which the item was taken up.)

I. Disposition of Agenda Items:

Item Type	From	College	Item	F/C Rev./Appr.	GP#/ Fac.Mtg. Appr. date	Sent to President	Sent to Board	Board Approval
FSH	Sturko		FC-05-001 – Changes to <i>Faculty Staff Handbook</i> Sections 3190, 3340, 3440	9/14/04 Appr.	#27/ 12/3/04	12/6/04		
Catalog	Pikowsky		FC-05-002 – Proposed Changes to Regulation E-1. Grading System and E-4. Computing Grade-Point Averages	9/14/04 Appr.	#27/ 12/3/04	12/6/04		
NOI	UCC	Natural Resources	FC-05-003 Eliminate options: Ecology, Management & Environmental Assessment from the B.S. program in Rangeland Ecology & Management.	9/14/04 Appr.	#27/ 12/3/04	12/6/04	12/20/04	12/23/04
Catalog	UCC 9/13/04		FC-05-004: Proposed Changes to Regulation D-2.	9/28/04 Appr.	#27/ 12/3/04	12/6/04		
FSH	CoC		FC-05-005: FSH1640 - Minor Change in the Composition of the Facilities Scheduling Policy Committee.	9/28/04 Appr.	#27/ 12/3/04	12/6/04		
FSH	Fac. Sec.		FC-05-006: Proposed Changes to FSH 6400: Academic Adjustment and Accommodation for Students with Disabilities	9/28/04 Appr.	#27/ 12/3/04	12/6/04		
FSH			No number assigned: <i>Faculty Staff Handbook</i> section 4620 – Academic Calendar	9/28/04 Appr.	N/A			
NOI	UCC 9/27/04	Natural Resources	FC-05-007 Name Change (B.S. Natural Resources Ecology and Conservation Biology to B.S. Ecology and Conversation Biology).	10/19/04 Appr.	#27 12/3/04	12/6/04	12/20/04	12/23/04
FSH	Pikowsky		FC-05-008: <i>Faculty Staff Handbook</i> change to Section 4610 – Academic Scheduling	10/19/04 Appr.	#27 12/3/04	12/6/04		
NOI	UCC 10/18/05	CLASS	FC-05-009 Proposed Minor in Addiction Studies, Psychology & Communication Studies	10/26/04 Appr.	#27 12/3/04	12/6/04	12/20/04	12/23/04

NOI	UCC 10/25/05	CLASS	FC-05-010 A combined/ interdisciplinary degree (BFA) in Musical Theater between the Department of Theater and Film and the Lionel Hampton School of Music.	11/9/04 Appr.	#27 12/3/04	12/6/04	11/23/04	3/15/05
Catalog	UCC 11/8/04		FC-05-011: J-3 Subject Requirements (Core Curriculum).	11/16/04 Appr.	#28 1/7/05	January		
Catalog	UCC 11/8/04		FC-05-012: General Education Requirements for Transfer Students.	11/16/04 Appr.	#28 1/7/05	January		
Catalog	Fac. Affairs		FC-05-013: Student Grading System	11/16/04 To be revisited 2/1/05 & 3/8/05	See FC-05- 025			
FSH	Fac. Affairs		FC-05-014: FSH 3320: Faculty Annual Evaluation Point System.	11/16/04 Adopted as amended	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
FSH	Merrell/ Hatch		FC-05-015: FSH 5700: Research Data Policy.	12/7/04 Tabled	See FC-05- 015(2)			
Misc.	Gier/ Graden		FC-05-016: Resolution on Appropriated Funds and Administrative Fees for Intercollegiate Athletics	1/18/05 Failed				
Misc.	Zeller/Sturko		FC-05-017: Phased-in Retirement	2/8/05 Appr.	Provost pulled.			
FSH			FC-05-015(2): FSH 5700 "Research Data Policy"	2/22/05 Appr. As amended.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
Catalog	UCC		FC-05-018: Regulation H "Final Examinations, also see FC-05-035	2/8/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
Catalog	UCC		FC-05-019: Final Examination Schedule for 2005-2006	2/8/05 Appr.	N/A			
FSH	CoC		FC-05-020: FSH 1640 Changes in Committee Structure.	2/15/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
FSH	Fac. Affairs		FC-05-021: FSH 2300: Student Code of Conduct, Article II, Academic Honesty	2/15/05 Appr. As amended.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
FSH	Fac. Affairs		FC-05-022: FSH 3520. Also see FC- 05-037	2/15/05 Appr. As amended.	5/4/05 Fac. Mtg. appr.	5/10/05 Disappr. 6/28/05		
FSH	Fac. Affairs		FC-05-023: FSH 5400: Employment Agreement Concerning Patents and Copyrights.	2/15/05 Tabled	See FC-05- 041			
FSH	UCC		FC-05-024: FSH 2600 "Student Education Records"	2/22/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
Catalog	Fac. Affairs		FC-05-025: Plus/Minus Grading	2/1/05 revisited 3/8/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Disappr. 6/28/05		
Misc.	Fac. Council Chair		FC-05-026: Coalition on Intercollegiate Athletics on 'Academic Integrity in Intercollegiate Athletics: Principles, Rules, and Best Practices.'	3/8/05 Appr.	N/A			

FSH	CoC		FC-05-027: Revision of the function of the Institutional Planning and Budget Committee and rename it the University Budget and Finance Committee.	3/8/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
FSH	Fac. Council		FC-05-028: Membership Dues and Licensing Fees	3/22/05 held				
NOI	Provost	Certificate	FC-05-029 Six Sigma Innovation and Design Certificate	3/22/05 pulled Edgeman/Willis				
NOI	UCC 1/31/05	Business & Econ	FC-05-030 Separate the Department of Business into Two Departments	3/22/05 Appr.	GP #29 4/22/05		3/23/05	7/6/05
NOI	UCC 1/31/05	Education	FC-05-031 Drop the Community Counseling Emphasis	3/22/05 Appr.	GP #29 4/22/05		4/7/05	Not appr. Need savings for disc. prog.
NOI	UCC 1/31/05	Education	FC-05-032 Reinstate Special Education Major Only Option	3/22/05 Appr.	GP #29 4/22/05		3/23/05	7/6/05
NOI	UCC 1/31/05	Natural Resources	FC-05-033 Change the Title 'Timber Harvesting' to 'Forest Operations''	3/22/05 Appr.	GP #29 4/22/05		3/23/05	7/6/05
Catalog	UCC 1/31/05		FC-05-034: Change in Regulation B-11-a	3/22/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
Catalog	UCC 3/28/05		FC-05-035: Regulation H-1 Change (Scheduling final exams) See FC-05-18	4/5/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
FSH	UCC 3/28/05		FC-05-036: FSH 4130 Standard Course Numbers (limitations of cross-listing)	4/5/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
FSH	Univ. Counsel		FC-05-037: FSH 3520 "Faculty Tenure" See FC-05-022	4/5/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Disappr. 6/28/05		
NOI	UCC 3/31/05	Education	FC-05-038: NOI: Discontinuance of Doctoral Emphasis in Adult and Organizational Learning at Idaho Falls	4/5/05 Appr.	GP #30 5/6/05		4/7/05	
FSH	Ombuds & Provost		FC-05-039: FSH 3820 Ombuds Office	4/19/05 Appr.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
FSH	Provost/Fac. Affairs		FC-05-040: FSH 1570 Faculty Secretary	4/19/05 Failed				
FSH	Fac. Affairs, Gene Merrell, Univ. Counsel		FC-05-041 (23 see above): FSH 5400 Employment Agreement for Patents and Copyrights	4/19/05 Tabled again 4/26/05 Appr. Temp. report due 12/1/05 to council.	5/4/05 Fac. Mtg. appr.	5/10/05 Appr. 6/28/05		
NOI	UCC	Science	FC-05-042: NOI: Discontinuance of M.S., Geophysics Emphasis	5/10/05 Appr.	GP #31 5/22/05		5/11/05	7/6/05
NOI	UCC	Education	FC-05-043: NOI: Discontinuance of B.S., Office Administration	5/10/05 Appr.	GP #31 5/22/05		5/11/05	7/6/05
NOI	UCC	Education	FC-05-044: NOI: Discontinuance of Recreational Therapy Minor	5/10/05 Appr.	GP #31 5/22/05		5/11/05	7/6/05
NOI	UCC	Education	FC-05-045: NOI: Discontinuance of M.Ed. in Educational Technology	5/10/05 Appr.	GP #31 5/22/05		5/11/05	7/6/05

II. The Faculty Council received reports, presentations from and engaged in discussions concerning:

- Meeting with President White on certain administrative reorganizations (2)
- Report from Monte Boisen on the University Vision and Resource Task Force report (2)
- The 2003-2004 Year-End Report prepared by the faculty secretary (2)
- Report from Pat Sturko and Linda Peavey on HR office reorganization and possible changes in health care benefits (3)
- Discussion with Jay Kenton, Vice-President for Finance and Administration concerning university financial issues (4)
- Discussion with Douglas Q. Adams, director of the institutional self-study, of the upcoming institutional accreditation visit (5)
- Detailed update on the Teaching-Learning Center project (6)
- Discussion of implications of UVRTF report (7, 8)
- University budgeting and budgets (10, 13)
- Discussion of university funding of medical insurance (11)
- Discussion of post-retirement benefits (11, 14, 21)
- Discussion of Moscow Public Schools facilities planning (13)
- Report and discussion of the university's ROTC program (14)
- Discussion of results of NWCCU institutional accreditation visit (15)
- Report on the president's newly restructured Athletic Advisory Committee (17)
- Discussion of on-line student evaluation of teaching (18)
- Discussion of "Phase II" process (19, 21)
- Discussion of student-fee proposal (21)
- Preparations for institutional accreditation re-visit, spring 2006 (21)
- Discussion of history of athletic conference affiliation and athletics' financial contributions to the university (19)
- Discussion with president of Phase II results (23)
- Heard and discussed ombudsman's report (23)
- Discussion of the 27th pay period situation (24)
- Offered well-deserved praise to Chair Bailey and Ann Thompson, the faculty secretary's assistant (24)

III. The Faculty Council also took the following actions:

- Elected Professor Jeffrey Bailey chair of Faculty Council for 2004-2005 and Professor Robert Zemetra as vice-chair (1)
- Confirmed Professor Emeritus William Voxman as secretary of the Faculty Council for fall, 2004 (3)
- Elected Professors Mickey Gunter and William McLaughlin to terms on the Institutional Planning and Budget Advisory Committee. (3)
- Elected Professor James Reid to be the council's representative to the Campus Planning Advisory Committee (3)
- Appointed Professor Mark McGuire to be the council's representative to the Health Insurance Advisory Committee (3)
- Approved final examination schedule for Fall/Spring 2005-2006 (4, 6)
- Set up open forums for the discussion of the UVRTF report (5)
- Approved sabbatical leaves for 2005-2006 (11)
- Approved candidates for earned degrees for fall 2004 (11)
- Confirmed Professor Douglas Q. Adams as secretary of the Faculty Council for spring 2005 (12)
- Approved university standing-committee assignments for 2005-2006 (23)