

TO: 2006-2007 Faculty Council
FROM: Douglas Q. Adams, Faculty Secretary
SUBJECT: Year-End Report for the 2005-2006 Academic Year
DATE: August 23, 2006

Following is the twelfth annual report showing the items of discussion and accomplishments of the 2005-2006 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-seven times during the 2005-2006 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 (if applicable)	Item	F/C Rev./Appr.	GP#/ Fac.Mtg. Post date	Sent to President /Status	Sent to Board	Board Approval
NOI	Rick Edgeman, Statistics	Science	FC-06-001: Six Sigma Innovation and Design Certificate	Appr. 9/13/05	#32 9/23/05	10/7/05	10/12/05	12/19/05
Catalog	UCC-05-041		FC-06-002/002a: Regulation D-5. Continuation Education Unit.	Ret. UCC for clarification 9/13/05; Appr. 10/18/05	#34 12/2/05	12/16/05 Appr. 1/31/06	5/15/06	n/a
FSH	UCC-05-042		FC-06-003/003b: FSH 4250 Continuing Education and Correspondence Study.	Ret. UCC for clarification 9/13/05; Appr. 10/18/05	#34 12/2/05	12/16/05 Appr. 1/31/06	5/15/06	n/a
FSH	General Counsel		FC-06-004: Proposed New Section on UI Policy Formation, FSH 1460	Appr. 9/20/05	#33 10/7/05	10/21/05 Appr. 12/9/05	5/15/06	n/a
Catalog	UCC-06-003		FC-06-005: Graduate Admissions Requirements. English Language Proficiency	Appr. 9/27/05	#33 10/7/05	10/21/05 Appr. 12/9/05	5/15/06	n/a
Catalog	UCC-06-005		FC-06-006: Regulation G-1. Standard Withdrawal Procedures	Appr. 9/27/05	#33 10/7/05	10/21/05 Appr. 12/9/05	5/15/06	n/a
Catalog	UCC-06-011	Natural Resources	FC-06-007: Regulation L-3. Disqualification for Undergraduates.	Appr. 9/27/05	#33 10/7/05	10/21/05 Appr. 12/9/05	5/15/06	n/a
Catalog	UCC-06-012		FC-06-008: Regulation E-5-b. Replacing a Grade by Repeating a Course.	Appr. 9/27/05	#33 10/7/05	10/21/05 Appr. 12/9/05	5/15/06	n/a
Catalog	UCC-06-013		FC-06-009: Regulation C-3. Adding a course.	Appr. 9/27/05	#33 10/7/05	10/21/05 Appr. 12/9/05	5/15/06	n/a
FSH	HR Compliance Officer		FC-06-010: FSH 3070 Employment Procedures to Comply w/ Immigration & Naturalization Laws	Appr. 10/4/05	#34 12/2/05	12/16/05 Appr. 1/31/06	5/15/06	n/a

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Catalog	UCC-06-015		FC-06-011: Regulation C. Changes in Registration.	Appr. 10/18/05	#34 12/2/05	12/16/05 Appr. 1/31/06	5/15/06	n/a
Catalog	UCC-06-018		FC-06-012: Regulation M-5. Drop for Non-Attendance.	Appr. 10/18/05	#34 12/2/05	12/16/05 Appr. 1/31/06	5/15/06	n/a
FSH	Faculty Secretary		FC-06-013: FSH 1565 K-5: Postdoctoral Fellow	Appr. 10/25/05	#34 12/2/05	12/16/05 Appr. 1/31/06	5/15/06	n/a
NOI	UCC-06-023A	CNR	FC-06-014: Minor in Aquaculture	Appr. 10/25/05	#34 12/2/05	12/16/05 Appr. 1/31/06	1/20/06	3/10/06
NOI	UCC-06-023B	CNR	FC-06-015: Fire Ecology, Management & Technology Certificate	Appr. 10/25/05	#34 12/2/05	12/16/05 Appr. 1/31/06	1/20/06	3/10/06
FSH	Faculty Council		FC-06-016: Ad hoc committee on Business Plans for NOIs. FSH 4110	Formed 11/1/05 Adams, McDaniel, & McLaughlin; will also be on UCC agenda.	n/a			
FSH	Faculty Affairs		FC-06-017: 3520 G9 Compassionate Tenure Clock Extension	11/8/05 - Held for next meeting; Approved 11/15/05	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06 pending SBOE appr.		
FSH	University Budget & Finance Committee		FC-06-018: FSH 3270 Membership Dues and Licensing Fees	Approved 11/15/05	#34 12/2/05	12/16/05 Appr. 1/31/06	5/15/06	n/a
NOI	UCC-06-027a	Education	FC-06-019: Restructure from Three Divisions to Four Departments	Approved 11/15/05	#34 12/2/05	12/16/05 Appr. 1/31/06	11/22/05	1/25/06
FSH	Research Office		FC-06-020: FSH 1640.72 Research Council	FYI only	#35 3/10/06	3/31/06 appr. 5/1/06	5/15/06	n/a
NOI	UCC-06-019	English/CLASS	FC-06-021: Certificate of Completion in Professional Writing	Approved	#35 3/10/06	3/31/06 appr. 5/1/06	6/22/06	8/18/06
Misc.	HR		FC-06-022: Retiree Health & Life Insurance	Update only, final decision delayed to early 2007	n/a			
Catalog	Registrar		FC-06-023: Final Exam Schedule 2006-07	Approved 1/31/06 (however rec. to send issues raised to UCC for further disc. & rec.	#35 3/10/06	3/31/06 appr. 5/1/06	5/15/06	n/a

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NOI	UCC-06-036B	Ag & Life Sci.	FC-06-024: Discontinue Agribusiness in Idaho Falls	Approved 2/14/06	#35 3/10/06	3/31/06 appr. 5/1/06	4/6/06	7/10/06
NOI	UCC-06-036A	Ag & Life Sci.	FC-06-025: Discontinue distance program in Plant Science	Approved 2/14/06	#35 3/10/06	3/31/06 appr. 5/1/06	5/8/06	6/23/06
FSH	Faculty Affairs		FC-06-026: FSH 1565 – Academic Ranks & Responsibilities – teaching load & scholarship	Proposed changes for discussion only 2/28/06; Posted on UI Policy site for university-wide comments 3/23/06; returning to FC 4/11/06 for final vote.	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06		
FSH	Faculty Affairs		FC-06-027: FSH 1565 – Academic Ranks & Responsibilities – Interdisciplinary Activity	Proposed changes brought forth for discussion only 2/28/06 Returned & Appr. 3/7/06 with amendment	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06		
FSH	Faculty Council Ad Hoc		FC-06-028: FSH 5300/5400 – Intellectual Property Draft	Proposed changes brought forth for discussion only 3/28/06 and posted to UI Policy site 4/3/06 for university-wide comments; returning 4/11/06 for final vote.	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06 pending SBOE appr.		
Catalog	Registrar		FC-06-029: Regulation J-5	Approved 3/28/06	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06	5/15/06	n/a
Catalog	Registrar		FC-06-030: Regulation B	Approved 3/28/06	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06	5/15/06	n/a
Catalog	Registrar		FC-06-031: Regulation J-2	Approved 3/28/06	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06	5/15/06	n/a
FSH	Administration/ Faculty Secretary		FC-06-032: FSH 1420: University Administration	Approved 3/28/06	Approved 5/1/06 Fac. Mtg.	5/3/06 Appr. 6/14/06	5/15/06	n/a
FSH	Committee on Committees		FC-06-033: FSH 1640 - University Committees; FSH 2400 – Student Judicial System; FSH 3910 – Dismissal & Discipline of Faculty	Proposed changes scheduled for 4/4/06 FC mtg. appr. w/changes 4/25/06	GP#36 6/30/06	7/14/06 Appr. 8/7/06	n/a	n/a

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Misc.	Accreditors		FC-06-034: NWCCU Accreditors	Discussion of University Accreditation	n/a			
Misc.	University Budget & Finance Committee		FC-06-035: University Budget & Finance Committee Report	Information item scheduled for 4/6/06 Spec. FC mtg.	n/a			
FSH	Faculty Secretary/ Provost/President		FC-06-036: FSH 1120: Origins and Growth of the University of Idaho	Approved 4/18/06	n/a	n/a	n/a	

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

Set Faculty Council agenda topics (2, 5, 6, 7)

2004-05 Annual Year End Report from the Faculty Secretary (2)

Discussed how best to gather “broad faculty input” on changes to FSH 1565 (3)

Heard a report on measures taken to prevent cheating (4)

Heard a report on academic advising (4)

Reviewed and commented on successive drafts of the university’s new strategic plan (5, 9, 11, 14, 17, 19)

Heard a report on deferred maintenance (5)

Reviewed preparations for NWCCU accreditation revisit (6, 19)

Reviewed and discussed Vandal Innovation and Enterprise Works (VIEW) (7)

Reviewed and commented on the process of re-establishing the College of Art and Architecture (8, 15)

Heard a report on the CORE (8)

Introduction and discussions on Digital Measures (6, 9, 10, 11, 12)

Heard reports on athletics (10, 27)

Discussed marketing the university (11, 12, 13, 16)

Discussed RFP process for “Reinvesting in the University” (11, 15)

Heard a report on post-retirement medical insurance benefits (14)

Heard a report on Strategic Enrollment Management (16)

Discussed hiring procedures for UI football coach (16, 17)

Discussed Campus Day (17, 25)

Heard a report on the National Survey of Student Engagement (17)

Discussed the transformative experience of UI students who had gone to Mississippi during spring break to help reconstruct after hurricane Katrina (21)

Heard budget process updates and discussed university finances (17, 18, 21, 24)

Heard a presentation of the ACE-it program (21)

Discussed medical insurance benefit changes for 2006-2007 (25)

Held wide-ranging discussion with President Tim White (26)

Introduction of new Ombuds, James Fazio (27)

Transfer credit concerns (27)

III. The Faculty Council also took the Following Actions:

Elected Professors Robert Zemetra chair and William McLaughlin vice chair (1)

Confirmed Professor Douglas Q. Adams as secretary to Faculty Council (2)

Elected Professor Michael McCollough to a three-year term on University Budget and Finance Committee (2)

Elected Professor John Munson to a three-year term on the Campus Planning Advisory Committee (2)

Confirmed sabbatical leaves for 2006-2007 and one for 2005-2006 (2, 14, 21)

Nominated Professor Don Crowley to be the Faculty Council representative on the President's Athletic Advisory Council (4)

Voted to reaffirm the university's commitment of the university as a body has the right to determine curriculum and teach that curriculum (7, 8, 9, 10)

Passed a resolution on the calculation of mid-year salary increases (12)

Approved the filling of vacancies on university standing committees (13, 27)

Approved list of students to who degrees would be awarded (12)

Created a judicial appeal committee to hear an appeal from UJC (21, 23)

Affirmed the proposed change in transfer credit practice (22)

Discussed the university's status with the NWCCU accreditation revisit team (23)