

**TO:** 2007-2008 Faculty Council  
**FROM:** Douglas Q. Adams, Faculty Secretary  
**SUBJECT:** Year-End Report for the 2006-2007 Academic Year  
**DATE:** August 28, 2007

Following is the twelfth annual report showing the items of discussion and accomplishments of the 2006-2007 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 2006-2007 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.) Council is also reminded that the University Policy Website goes into further details regarding those items below that involve university policy changes at [www.webs.uidaho.edu/uipolicy](http://www.webs.uidaho.edu/uipolicy)

**I. Disposition of Agenda Items:**

Item Type	Originator & UI Policy # (if applicable)	Sponsor (college, office, group; if applicable)	Item	F/C Rev./Appr.	GP# / Fac.Mtg. Post date	Sent to President /Status	Board Approval
FSH	Faculty Affairs		<b>FC-06-017:</b> 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	Change in FY06 approved by Board February 2007 see 2005-06 annual report, UP-06-003.		<b>FC-06-028:</b> FSH 5300 & 5400 - Copyrights, Maskworks, Employment Agreement.	Appr. 4/11/06	Appr. GFM 5/1/06	Appr. 6/14/06	Appr. 2/07
Misc.	Goal I Team, Strategic Action Plan		<b>FC-07-001:</b> Team I, University Learning Outcomes	N/A			
Catalog	UCC-07-004c	Law	<b>FC-07-002:</b> Addition of No Pass (NP) Grade Mode in J.D. Program Requirements	Appr. 10/3/06	GP #37 11/3/06	Appr. 1/28/07	Sent FYI 5/15/07
FSH	Committee on Committees (#UP-07-002)		<b>FC-07-003:</b> FSH 1620 - University Level Committees (update current process, substantive change to B-2)	Appr. 10/10/06	GP #37 11/3/06	Appr. 1/28/07	Sent FYI 5/15/07
FSH	Registrar (#UP-07-003)		<b>FC-07-004:</b> FSH 1640.40 - Facilities Scheduling Policy Committee	Appr. 10/10/06	GP #37 11/3/06	Appr. 1/28/07	Sent FYI 5/15/07
FSH	Policy Coordinator requested update (#UP-07-004)	Dan Davenport	<b>FC-07-005:</b> FSH 2900 - Student Financial Aid	Appr. 10/10/06	GP #37 11/3/06	Appr. 1/28/07	Sent FYI 5/15/07
FSH	Ombuds Annual Report recommendation (#UP-07-005)	Ombuds	<b>FC-07-006:</b> FSH 3840 - Procedures for Faculty Appeals	Appr. 10/10/06	GP #37 11/3/06	Appr. 1/28/07	Sent FYI 5/15/07

FSH	Ombuds Annual Report recommendation (#UP-07-006)	Ombuds	<b>FC-07-007:</b> FSH 3860 - Grievance Procedures for University of Idaho Classified Employees	Apr. 10/10/06	GP #37 11/3/06	Apr. 1/28/07	Sent FYI 5/15/07
FSH	Policy Coordinator requested update (#UP-07-007)	Dan Davenport	<b>FC-07-008</b> FSH 4500 - Inquiries from Prospective Students	Tabled 10/10/2006 Returned to incl. Law; Apr. 10/17/06	GP #37 11/3/06	Apr. 1/28/07	Sent FYI 5/15/07
FSH	Policy Coordinator requested update (UP-07-008)	Hal Godwin	<b>FC-07-009:</b> FSH 6440 - Persons Afflicted with Acquired Immune Deficiency Syndrome (AIDS)	Apr. 10/10/2006 w/changes	GP #37 11/3/06	Apr. 1/28/07	Sent FYI 5/15/07
NOI	UCC-07-033a	Science	<b>FC-07-010:</b> Change B.S. in Mathematics – Modeling option to Scientific Modeling option	Apr. 11/7/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/1/07
NOI	UCC-07-033b	Science	<b>FC-06-011:</b> Change in Geography– Regional Analysis Development option to Global and Regional Studies option	Apr. 11/7/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/1/07
NOI	UCC-07-033c	Science	<b>FC-07-012:</b> Change B.S. in Mathematics – Actuarial Science to Actuarial Science and Finance option	Apr. 11/7/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/1/07
NOI	UCC-07-033d	Science	<b>FC-07-013:</b> Discontinue B.S. in Geography – Cartography option	Apr. 11/7/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/19/07
NOI	UCC-07-034	Science	<b>FC-07-014:</b> New Minor in Bioethics	Apr. 11/7/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/1/07
NOI	UCC-07-036	College Natural Resources	<b>FC-07-015:</b> Change Title: M.S. Resource Recreation & Tourism to M.S. Conservation Social Sciences	Apr. 12/5/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/1/07
	Registrar		<b>FC-07-016:</b> Final Exam Schedule Fall 2007-Spring 2008				
NOI	UCC-07-023	COGS & CLASS	<b>FC-07-017&amp;18:</b> Move Environmental Science M.S./Ph.D. from CLASS to COGS	Apr. 12/12/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/23/07
Catalog	UCC-07-024a	COGS	<b>FC-07-019:</b> Proposed addition to Part 4 – Annual Enrollment Policy	Apr. 11/14/06	GP #38 1/5/07	Apr. 1/28/07	Sent FYI 5/15/07
NOI	UCC-07-032a	Education	<b>FC-07-020:</b> Department of Curriculum and Instruction, B.S. Education, major in Secondary Education – North Idaho	Apr. 11/14/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/19/07
NOI	UCC-07-032d	Education	<b>FC-07-021:</b> Health, Physical Education, Recreation and Dance, Discontinue B.S.Ed. School & Community Health and rename B.S.P.E. Sport Science to B.S.P.E. Exercise Science and Health	Apr. 11/14/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 3/15/07
Misc.			<b>FC-07-022:</b> Digital Measures	N/A			
NOI	UCC-07-044	Law & COGS	<b>FC-07-023a&amp;b:</b> Graduate Studies – New Graduate Water Resources Program – Part 1&2	Apr. 12/5/06	GP #38 1/5/07	Apr. 1/28/07	Apr. 4/19/07

NOI	UCC-07-032b	Education	<b>FC-07-024:</b> Change Master's and Specialist Major Titles: Adult and Organizational Learning to Adult/Organizational Learning and Leadership	Appr. 12/5/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/1/07
NOI	UCC-07-032c	Education	<b>FC-07-025:</b> Change Bachelor's and Master's Majors Titles: Industrial Technology to Technology Training and Development	Appr. 12/5/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/1/07
NOI	UCC-07-037a	Business & Economics	<b>FC-07-026:</b> New Undergraduate Certificate in Entrepreneurship	Appr. 12/5/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/15/07
NOI	UCC-07-037b	Business & Economics	<b>FC-07-027:</b> Discontinue BS-Business degree Finance – Financial Planning Option	Appr. 12/5/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/15/07
NOI	UCC-07-042a	Agricultural & Life Sciences	<b>FC-07-028:</b> Discontinue B.S. Entomology	Appr. 12/12/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/23/07
NOI	UCC-07-042b	Agricultural & Life Sciences	<b>FC-07-029:</b> Discontinue B.S. Horticultural and Crop Science	Appr. 12/12/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/23/07
NOI	UCC-07-042c	Agricultural & Life Sciences	<b>FC-07-030:</b> Discontinue B.S. Soil Science	Appr. 12/12/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/23/07
NOI	UCC-07-042d	Agricultural & Life Sciences	<b>FC-07-031:</b> New Program: B.S. Agroecology, Horticulture and Environmental Quality (unification of above 3 discontinued programs)	Appr. 12/12/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/22/07
NOI	UCC-07-042e	Agricultural & Life Sciences	<b>FC-07-032:</b> Expand B.S. in Biochemistry; B.S. in Molecular Biology and Biotechnology	Appr. 12/12/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/23/07
NOI	UCC-07-042f	Agricultural & Life Sciences	<b>FC-07-033:</b> Discontinue B.S. Veterinary Science and Animal Science, create new combined degree, B.S. Animal and Veterinary Science	Appr. 12/12/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/23/07
NOI	UCC-07-042g	Agricultural & Life Sciences	<b>FC-07-034:</b> Rename Natural Resource Economics and Community Development minor to Natural Resource Economics	Appr. 12/5/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/1/07
NOI	UCC-07-042h	Agricultural & Life Sciences	<b>FC-07-035:</b> Rename M.S. Agricultural Economics to M.S. Applied Economics with 3 emphasis areas	Appr. 12/5/06	GP #38 1/5/07	Appr. 1/28/07	Appr. 3/1/07
Catalog	UCC-06-041	UCGE	<b>FC-07-036:</b> Proposed Change to Regulation J-3-c.	Appr. 11/28/06	GP #38 1/5/07	Appr. 1/28/07	Sent FYI 5/15/07
FSH	Staff Affairs By-Laws (UP-07-010)	Staff Affairs	<b>FC-07-037:</b> FSH 1800 – Staff Affairs By-laws	Appr. 12/12/06	GP#38 1/5/07	Appr. 1/28/07	Sent FYI 5/15/07
NOI	UCC-07-003	CLASS	<b>FC-07-038:</b> Archaeological Technician Certificate	Appr. 1/30/07	GP#39 2/27/07	Sent 3/2/07; Appr. ?	Appr. 6/11/07
Catalog	UCC-07-024b	COGS	<b>FC-07-039:</b> Graduate Studies: Proposed Addition to Part 4 – Satisfactory Progress and Performance	Appr. 12/12/06	GP#38 1/5/07	Appr. 1/28/07	Sent FYI 5/15/07

NOI	UCC-07-041	CLASS	<b>FC-07-040:</b> Academic Certificate in Organizational Dynamics	Appr. 12/12/06	GP#38 1/5/07	Appr. 1/28/07	Appr. 3/29/07
NOI	UCC-07-043	Natural Resources:	<b>FC-07-041:</b> B.S. in Fire Ecology and Management	Appr. 12/12/06	GP#38 1/5/07	Appr. 1/28/07	Appr. 4/5/07
NOI	UCC-07-058	College of Business & Economics,	<b>FC-07-042:</b> Executive Master of Business Administration	Appr. 3/6/07	Appr. 4/30/07 GFM (no quorum)	Appr. 6/18/07	Appr. 4/19/07
FSH	Faculty Council Leadership (UP-07-041)		<b>FC-07-043:</b> FSH 3810 - Retaliation	Came as FYI on 2/6/07; Returned to FC & Appr. 4/17/07 w/changes see FC 4/17/07 minutes	Appr. 4/30/07 GFM (no quorum)	Appr. 6/18/07	Sent FYI 5/15/07
FSH	Faculty Council Leadership (UP-07-042)		<b>FC-07-044:</b> FSH 3290 – Protection of Public Employees Report Waste or Violations of Law	See above	Appr. 4/30/07 GFM (no quorum)	Appr. 6/18/07	Sent FYI 5/15/07
Misc.			<b>FC-07-045:</b> Space Governance Group Policy	N/A			
FSH	UP-07-034	Faculty Affairs	<b>FC-07-046:</b> Additions to FSH 1565, 3320, 3520, and 3560 – Joint Appts.	Appr. 3/6/07 w/recom. that Fac. Affairs consider issues raised and return with further revisions (see council minutes). Pulled to address other concerns, see FC meeting #25 of April 17, 2007, will return to Council fall 2007.			
	Faculty Affairs Sub-Committee on P&T	Faculty Affairs	<b>FC-07-047:</b> Motion on Promotion & Tenure Findings of Faculty Affairs sub-committee.	Appr. 3/6/07			
FSH	Post-Retirement Task Force (UP-07-035)	Human Resources	<b>FC-07-048:</b> FSH 3730: Retirement Privileges and Programs	Appr. 3/27/07	Appr. 4/30/07 GFM (no quorum)	Appr. 6/18/07	Sent FYI 5/15/07
FSH	Human Resources (UP-07-036)	Human Resources	<b>FC-07-049:</b> FSH 3710: Leave Policies	Came as FYI on 3/27/07, forwarded to Staff & Faculty Affairs to review.			
FSH	Ethical Guidance & Oversight Committee formed by President White (UP-07-037)		<b>FC-07-050:</b> FSH 3170 – University Ethics	Council requested Ethical Guidance & Oversight committee to address concerns, revise as necessary, work with Staff & Faculty Affairs & return to council for approval.			
FSH	See above. (UP-07-038)		<b>FC-07-051a:</b> FSH 6240 – Conflicts of Interest or Commitment	See above.			

FSH	See above. (UP-07-038)		<b>FC-07-051b</b> FSH 6240 – Form A Disclosure of Conflicts	See above.			
FSH	See above. (UP-07-038)		<b>FC-07-051c:</b> FSH 6240 – Form B Disclosure of Outside Employment	See above.			
FSH	See above. (UP-07-039)		<b>FC-07-052:</b> FSH 6241 - Nepotism	See above.			
FSH	See above. (UP-07-040)		<b>FC-07-053:</b> FSH 6242 – Organizations and Oaths	See above.			
FSH	UP-07-043	Faculty Council Leadership	<b>FC-07-054:</b> FSH 3840 – Procedures of Faculty Appeals	Came as FYI on 2/6/07; Returned to FC & Appr. 4/17/07 w/changes see FC 4/17/07 minutes	Appr. 4/30/07 GFM (no quorum))	Appr. 6/18/07	Sent FYI 5/15/07
FSH	UP-07-044	Faculty Council Leadership	<b>FC-07-055:</b> FSH 3860 – Grievance Procedures for University of Idaho Classified Employees	Came as FYI on 2/6/07; Returned to FC & Appr. 4/17/07 w/changes see FC 4/17/07 minutes	Appr. 4/30/07 GFM (no quorum)	Appr. 6/18/07	Sent FYI 5/15/07
FSH	Sub-Committee of Faculty Affairs on Promotion & Tenure (UP-07-046)	Faculty Affairs	<b>FC-07-056:</b> Forms Only for FSH 3050 – Position Description, 3320 – Annual Evaluation Form 1, 2A-C, 3520 – Faculty Tenure, & 3560 – Faculty Promotion	3050, 3320 Form 1, 3520&3560: 4/17/07 appr. w/changes remove reference to pedagogy/andragogy. 3320 Form 2A-C: 5/1/07 appr. w/changes, remove "successful" from mentoring category.	3050, 3320 Form 1, 3520&3560 – Appr. 4/30/07 GFM (no quorum). 3320 Form 2A-C: Hold for next GFM, Fall 2007 (Nov.)	3050, 3320 Form 1, 3520&3560 Appr. 6/18/07	Sent FYI 5/15/07
Misc.			<b>FC-07-057:</b> Deferred Maintenance Report	N/A			
FSH	Human Resources (UP-07-024)		<b>FC-07-058:</b> FSH 3370 – Promotion or Reassignment of Non-Faculty Exempt Employees - definitions	Appr. 5/1/07	Hold for next GFM, Fall 2007 (Nov.)		
FSH	Human Resources (UP-07-023)		<b>FC-07-059:</b> FSH 3080 – Classification and Appointment of University Positions – HRCO compliance.	Appr. 5/1/07	Hold for next GFM, Fall 2007 (Nov.)		
NOI		Agric. & Life Sciences	<b>FC-07-060:</b> Joint Food Science Program WSU/UI	FYI			

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

Set Faculty Council agenda topics (2,14)  
Strategic Action Plan Team I, teaching and learning (2,3,5)  
Strategic Action Plan Team II, scholarly and creative activity (10)  
Strategic Action Plan Team III, outreach and engagement (16)  
Strategic Action Plan Team IV, organization, culture and climate (18)  
2005-06 Annual Year End Report from the Faculty Secretary (2)  
Held wide-ranging discussions with President Tim White (4,15)  
University Budget report [Lloyd Mues] (5)  
Athletics [Rob Spear] (6,21)  
Advising (7)  
UI's Strategic Communication Initiative [Wendy Shattuck] (8)  
Post retirement health insurance [Retiree Health and Life Insurance Task Force and others] (9, 17, 22, 25)  
Core Issues (10,14)  
Digital Measures (12,13)  
State of UI Research [Chuck Hatch] (14)  
Legislative update and proposed university projects (15)  
Student Recruitment (16)  
Whistleblower's Protection (16)  
Resolution brought forward by CLASS on Moscow/Pullman Bus service (17,19)  
Classroom Scheduling and Upgrading (17)  
UI/WSU Intercampus Bus Service, (19)  
Student Fees (18)  
Civic engagement [ASUI] (19)  
Cyber Security (21)  
Superintendent of Moscow public schools, Levy Election (21)  
Alternative Communications between President and Faculty (21,23)  
Ethical Guidance and Oversight (23)  
Capital Campaign (23)  
Foundation & Fundraising [Chris Murray] (24)  
Medical insurance benefit changes for 2007-2008 (26)  
Ombud's Annual Report (27)

## **III. The Faculty Council also took the Following Actions:**

Elected Professors William McLaughlin chair and Don Crowley vice chair (1)  
Confirmed Professor Douglas Q. Adams as secretary to Faculty Council (2)  
Elected Professor Sandra Haarsager to a three-year term on University Budget and Finance Committee (2)  
Elected Professor Edwin Odom to a three-year term on the Campus Planning Advisory Committee (2)  
Confirmed sabbatical leaves for 2007-2008 (2, 15)  
Approved the filling of vacancies on university standing committees (4, 6)  
Approved list of students to who degrees would be awarded (13,27)