

TO: 2008-2009 Faculty Council
FROM: Rod Hill, Faculty Secretary
SUBJECT: Year-End Report for the 2007-2008 Academic Year
DATE: July 9, 2008

Following is the thirteenth annual report showing the items of discussion and accomplishments of the 2007-2008 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-six times during the 2007-2008 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

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	UP Policy number UP-07-37 through 40. See UI Policy website for further and extensive details relating to these policy changes and origination.		FC-07-050: FSH 3170 – University Ethics	Appr. 11/6/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH			FC-07-051a (Rev0708): FSH 6240 – Conflicts of Interest or Commitment				
FSH			FC-07-051b (Rev0708): FSH 6240 – Form A: Disclosure of Conflicts				
FSH			FC-07-051c (Rev0708): FSH 6240 – Form B: Disclosure of Outside Employment				
FSH			FC-07-052 (Rev0708): FSH 6241 – Nepotism				
FSH			FC-07-053 (Rev0708): FSH 6242 – Organizations and Oaths				
FSH	Faculty Affairs, UP-07-046, see UI Policy website for further details.		FC-07-056: FSH 3320: Annual Evaluation Forms 2a, 2b, (2c-eliminated) Changes to address enforcement/accountability issues.	Appr. 5/1/07 with changes	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	Human Resources UP-07-023	Human Resources	FC-07-058: FSH 3370: Promotion or Reassignment of Non-Faculty Exempt Employees. Clarification/change in terminology.	Appr. 5/1/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	Human Resources UP-07-024	Human Resources	FC-07-059: FSH 3080: Classification and Appointment of University Positions. Clarification and change in terminology	Appr. 5/1/07	Appr. GFM 11/26/07	Appr. 12/10/07	

NOI	UCC-08-001	Engineering	FC-08-001: Discontinue BS in CS at Idaho Falls	Appr. 9/11/07	Appr. GFM 11/26/07	Appr. 10/10/07	
FSH	UP-07-050	General Counsel	FC-08-002: 1420 C-1: University Administration. General Counsel.	FYI	n/a	n/a	
FSH	UP-07-049	VP of Research	FC-08-003: 5100 J: General Research Policy. Indirect-Cost Assessments.	FYI Discussed: 9/25/07, 1/22/08, 2/26/08, 4/1/08, 4/15/08 w/resolution, rev. resolution 4/22/08	n/a	n/a	
FSH	UP-08-005	Faculty Secretary	FC-08-004: 1565, 3050, 3520, 3560, 3570: P&T Policies.	Appr. 9/25/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	UI Policy pre-tracking, see policy website for details.	Faculty Affairs	FC-08-005: 3520 G-9: Faculty Tenure. Compassionate Extension.	Appr. 9/25/07	Appr. GFM 11/26/07	Appr. 12/10/07	Appr. 8/07
FSH	UP-08-041	Academic Vice Provost	FC-08-006: FSH 2700: Student Evaluation of Teaching	10/2/07, Appr. 4/1/08 w/changes	Appr. GFM 4/28/07	Appr.	
NOI	UCC-08-008	CNR	FC-08-007: name change - Timber Harvesting to Forest Operations	Appr. 10/23/07	Appr. GFM 11/26/07	Appr. 12/10/07	4/23/08
Catalog	UCC-08-011b		FC-08-008: Regulation B-13: Registration in Joint-Listed Courses	Appr. 10/23/07	Appr. GFM 11/26/07	Appr. 12/10/07	
Catalog	UCC-08-011a		FC-08-009: Regulation J-9-a: Academic minor credit change	Appr. 10/23/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	UP-07-052	Human Resources	FC-08-010: FSH 3730: Retirement Privileges & Programs emergency policy	Appr. 10/16/07	Appr. GFM 11/26/07 w/changes	Appr. 12/10/07	
FSH	UP Policy UP-07-37 thru 40. See UI Policy website for further details.		FC-08-011a: FSH 3260 – Professional Consulting and Additional Workload	Appr. 11/6/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH			FC-08-011b: FSH 3260 – Form A				
FSH			FC-08-011c: FSH 3260 – Form B				
Catalog	Students UCC-08-015		FC-08-012: Registration Change for Student Athletes	Appr. 10/23/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	UP-07-036	Human Resources	FC-08-013: FSH 3710: Leave Policies for All Employees	Appr. 11/13/07 w/resolution on domestic partners	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	UP-08-008	Human Resources	FC-08-014: FSH 3065: Affirmative Action & Equal Opportunity Hiring	Appr. 11/13/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	UP-08-008	Human Resources	FC-08-015: FSH 3085: Recruitment Procedures for UI Employees	Appr. 11/13/07	Appr. GFM 11/26/07	Appr. 12/10/07	
FSH	UP-08-014		FC-08-016: FSH 3520: H-3. Third Year Review.	Appr. 11/13/07 w/changes	Appr. GFM 11/26/07	Appr. 12/10/07	
Misc.		Biohazards Committee	FC-08-017: Biohazards New Form	FYI 1/22/08	n/a	n/a	
NOI	UCC-08-035a&b	Science	FC-08-018a&b: BS in Chemistry: forensics	Appr. 11/27/07	GP# 40	2/12/08	3/19/08
NOI	UCC-08-042	Ag & Life Science	FC-08-019: Extension Nutrition Prog. Certificate	Appr. 11/13/07	Appr. GFM 11/26/07	Appr. 12/10/07	2/25/08
NOI	UCC-08-043	Art & Architecture	FC-08-020: Change BFA to BID Interior Design	Appr. 11/13/07	Appr. GFM 11/26/07	Appr. 12/10/07	2/25/08
NOI	UCC-08-044	Business & Economics	FC-08-021: Department of Business		Appr. GFM 11/26/07	Appr. 12/10/07	3/11/08
Catalog	UCC-08-040		FC-08-022: Regulation J-3	Appr. 11/27/07	Appr. GFM 4/28/08	5/19/08	

Catalog	UCC-08-047		FC-08-023: Provisional Admittance Policy	Appr. 12/4/07	GP# 40	10/10/07	
NOI	UCC-08-012a	College of Graduate Studies	FC-08-024: M.S. in Bioregional Planning & Community Design	Appr. 11/27/07 & Rev. and Appr. 12/4/07	GP#40	10/10/07	4/17/08 Board mtg.
NOI	UCC-08-012c		FC-08-025: Academic Certificate in Bioregional Planning & Community Design	Appr. 2/5/08	GP#41	10/10/07	pending
NOI	UCC-08-048	College of Education	C-08-026: add 2 options, B.S. Technology: Business Technology and Industrial Technology	Appr. 12/4/07	GP#40	2/12/08	3/19/08
NOI	UCC-07-035	College of Engineering	FC-08-027: Certificate in Semiconductor Theory and Devices	Appr. 12/4/07	GP#40	1/16/07	3/25/08
NOI	UCC-07-036	College of Science	FC-08-028: Academic Certificate in Reproductive Biology	Appr. 2/5/08	GP#41	2/15/08	4/23/08
FSH	UP-08-038	Committee on Committees	FC-08-029: FSH 1620 University Level Committees	Appr. 2/5/08	Appr. GFM 4/28/08	5/19/08	
FSH	UP-08-039	Committee on Committees	FC-08-030: FSH 1640 – Committee Directory (includes changes to FSH 2400, 3230, 3840 and 3910)	Appr. 2/5/08	Appr. GFM 4/28/08	5/19/08	
NOI	UCC-08-009c	College of Education	FC-08-031: Academic Certificate in Technical Workforce Training	Appr. 2/5/08	GP#41	2/15/08	4/23/08
FSH	UP-08-038		FC-08-032: UCC Committee Structure	Appr. 2/5/08	Appr. GFM 4/28/08	5/19/08	
NOI	UCC-08-009a	College of Education	FC-08-033: Adult Basic Education GED Instructor Certificate	Appr. 2/5/08	GP#41	2/15/08	4/23/08
NOI	UCC-08-052a	College of Education	FC-08-034: Discontinue Character Education Certificate	Appr. 2/5/08	GP#41	2/15/08	4/23/08
NOI	UCC-08-052b	College of Education	FC-08-035: Discontinue Dance Performance minor	Appr. 2/5/08	GP#41	2/15/08	4/23/08
NOI	UCC-08-052c	College of Education	FC-08-036: Discontinue Online Instruction Certificate	Appr. 2/5/08	GP#41	2/15/08	4/23/08
NOI	UCC-08-052d	College of Education	FC-08-037: Discontinue Rec minor	Appr. 2/5/08	GP#41	2/15/08	4/23/08
NOI	UCC-08-052e	College of Education	FC-08-038: Discontinue Social Dance minor	Appr. 2/5/08	GP#41	2/15/08	4/23/08
NOI	?	College of Education	FC-08-039: Discontinue Sports Ethics minor	Appr. 2/5/08	GP#41	2/15/08	4/23/08
FSH	UP-08-038	Committee on Committees	FC-08-040: FSH 1640.22 Campus Planning Advisory Committee; 1640.58 Juntura	Appr. 3/4/08	n/a		
FSH	UP-08-038	Committee on Committees	FC-08-041: FSH 1620: University-Level Committees	Appr. 3/4/08	n/a		
FSH	UP-08-034	Human Resources	FC-08-042: FSH 3440: Compensation for Classified Employees	Appr. 3/4/08	n/a		
FSH	UP-08-035	Human Resources	FC-08-043: FSH 3460: Overtime Work, Comp Time & Holidays	Appr. 3/4/08	n/a		

Misc.		Human Resources	FC-08-044: Planned Retirement Options Program	FYI 3/4/08	n/a		
FSH	UP-08-043		FC-08-045: FSH 1470 (New): University Archives	Appr. 4/8/08	Appr. GFM 4/28/08	5/19/08	
FSH	UP-08-017		FC-08-046: FSH 5300: Copyrights, Protectable Discoveries, & IP	FYI 4/8/08 w/recommendation to bring issues raised to new VP of Research's attention	n/a		
FSH	UP-08-044	Staff Affairs	FC-08-047: FSH 1800: Staff Affairs By-Laws	Appr. 4/8/08	Appr. GFM 4/28/08	5/19/08	
APM	UP-08-042		FC-08-048: APM 45.09: Effort Commitment and Reporting	FYI 4/8/08	n/a		
NOI	UCC-08-009b	College of Education	FC-08-049: Human Resource Development Certificate	Appr. 4/8/08	Appr. GFM 4/28/08	10/10/07	7/29/08
FSH	UP-08-039	Committee on Committees	FC-08-050: FSH 1640 – University Judicial Council	Appr. 4/15/08	n/a		
Misc.			FC-08-051: Information Technology Committee Resolution	FYI 4/22/08	n/a		
FSH	UP-08-031	Human Resources	FC-08-052: FSH 3710 M (new section): Servicemember Family & Medical Leave	FY 4/22/08	n/a		

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

Strategic Action Plan, Goal, I (2)
 Strategic Action Plan, Goal II (2)
 2006-07 Faculty Council Annual Report (2)
 Report on Undergraduate Advising Concerns (3)
 (Bonding for) Facilities Improvements on Moscow Campus (3)
 Set Faculty Council Agenda Topics (3)
 Possibilities of Sandpoint Campus (4, 9)
 Discussion with UI President, Tim White (5, 19)
 Indirect Cost Assessments (5, 15, 19, 23, 25, 26)
 Clinical Professor (6)
 University Bonding (6)
 Student Evaluation of Teaching (6, 23, 25)
 Future Plans for the College of Law (7)
 Health Benefits for 2008 (3, 7, 10)
 University Paper Management (8)
 Athletics (8)

NWCCU Accreditation (6, 9)
Budget Issues (11, 16, 18, 19, 20, 22, 24, 25,26)
Domestic Partnerships (11, 12)
Core (13)
Yardley Report (13, 16, 17)
Resolution Concerning Firearms on Campus (18)
Possible Resolution on Collective Bargaining (18)
Changes to UI Parking and Transportation Policy (18)
Planned Retirement Options Program (20)
University Advancement (22)
Strategic Plan, Goal IV (22)
Enrollment Management (22)
Students with Disabilities (24)
Grade Submission Reminders (25)

III. The Faculty Council also took the Following Actions:

Elected professors Crowley and Guilfoyle chair and vice chair respectively (1)
Confirmed Professor Douglas Q. Adams as secretary to Faculty Council (2)
Elected Professor Patrick Wilson to represent Faculty Council on the President's Athletic Advisory Council (2)
Elected Professor Jack Miller to represent Faculty Council on the University Budget and Finance Committee for a three-year term (2)
Elected Professor James Murphy to represent Faculty Council on the University Budget and Finance Committee for a two-year term (7)
Elected Professor Sharon Fritz to represent Faculty Council on the Campus Planning Advisory Committee for a three-year term (2)
Confirmed sabbatical leaves for 2008-2009 (2, 15)
Confirmed sabbatical leaves for 2009-2010 (26)
Approved the filling of vacancies on university standing committees (2, 8, 26)
Elected Professor Douglas Q. Adams to replace Professor Munson on the Campus Planning Advisory Committee (11)
Approved List of Graduates (13)
Faculty Secretary Selection (8, 24, 26)