

TO: 2009-2010 Faculty Senate
FROM: Rod Hill, Faculty Secretary
SUBJECT: Year-End Report for the 2008-2009 Academic Year
DATE: July 9, 2009

Following is the 14th annual report showing the items of discussion and accomplishments of the 2008-2009 Faculty Council. A major objective of the faculty leadership in 2008-09 was to encourage Faculty Council members to be proactive and to provide input to help shape the strategic direction of the university. A great deal of time was spent in reviewing recommendations through the Program Prioritization Process and the Requests for Innovations. This was a year that focused on shaping the university under the strategic plan and in the context of an international fiscal crisis. Thus, both strategic focus and the broad impact of fiscal realities contributed to the culture of the year's activities. Additional achievements of the faculty council this past year included major constitutional changes that focused upon recognition and inclusion of faculty from across the state in the conduct of faculty governance. This was achieved through inclusion of additional members from Centers across the state with vote on faculty council and the inclusion of all faculty across the state in General Faculty Meetings (conditional upon access to audio and video link, now becoming widely available). This is the final year that the term "Faculty Council" will be used as a constitutional change also embraced the more widely used name for this faculty governance body: "Faculty Senate" that became effective on July 1, 2009. Other important roles for this body include being a sounding board for ideas and a conduit of information to and from the administration, senate appointed committees, faculty, staff, and students. Faculty Council met twenty-eight times during the 2008-2009 academic year. This report is intended to provide a summary of Faculty Council activities in 2008-09 for the benefit of the broader UI community. (Numbers in parentheses in parts II and III refer to the Faculty Council meeting at which the item was taken up.) 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	Committee/UI Policy #	Originator (college, office, group; if applicable)	Item	F/C Mtg./Apr.	Post date (GP#/ Fac.Mtg.)	President/ Provost	Board
NOI	UCC	Education	FC-09-001: Departmental Reorganization of CASPEL	9/23/08 #4 appr.	GP #42	Prov. 11//11/08	Appr. 12/19/08
Catalog			FC-09-002: Regulation B-12	9/23/08 #4 appr. (7-5)	GFM 11/17/08	Pres. Appr. 12/2/08	n/a
NOI	UCC	Engineering	FC-09-003: Discontinue BS Metallurgical Engineering	9/23/08 #4 appr.	GP #42	Prov. 11//11/08	Appr. 12/19/08
NOI	UCC	CLASS	FC-09-004: Discontinue Bachelor of Naval Science	9/23/08 #4 appr.	GP #42	Prov. 11//11/08	Appr. 12/19/08
FSH	UP-09-030		FC-09-005: FSH 1520 Article V: University Constitution <ul style="list-style-type: none"> • Off-campus Faculty Council Representation • Rename Faculty Council to Faculty Senate 	9/23/08 #4 disc. 11/4/08 #10 appr. ?-3-1 ?-1-1	GFM 11/17/08 no quorum GFM 4/21/09 appr.	Pres. appr. 6/18/09	6/10/09
Catalog	UCC		FC-09-006: Change to Regulation J-3-d	9/23/08 #4 appr.	GP #42	Prov. 11//11/08	n/a
NOI	UCC	CLASS	FC-09-007: Discontinue	9/23/08 #4 appr.	GP #42	Prov.	Appr.

			Computer Science Option in the major of Foreign Languages B.A.			11/11/08	12/19/08
FSH	UP-09-029	Registrar	FC-09-008: FSH 4620: Academic Calendar	10/21/08 #8 appr. amended (9-7)	GFM 11/17/08	Pres. Appr. 12/2/08	n/a
Com.	Info. Tech. Com.		FC-08-051: Information Technology Committee Resolution	10/21/08 #8 disc.	n/a	n/a	n/a
FSH	UP-09-009	Ombuds	FC-09-009: FSH 3820: Ombuds Office	10/28/08 #9 appr.	GFM 11/17/08	Pres. Appr. 12/2/08	n/a
FSH	UP-09-010	Fac. Aff.	FC-09-010: FSH 3050 Position Description	10/28/08 #9 11/4/08 #10	GFM 11/17/08	Pres. Appr. 12/2/08	n/a
FSH	UP-09-010	Fac. Aff.	FC-09-011: FSH 3320 Annual Evaluation	11/11/08 #11 appr. with amend. 10-3	GFM 11/17/08	Pres. Appr. 12/2/08	n/a
NOI	UCC	Engineering	FC-09-012: – Discontinue Systems Engineering Program ME	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 5/4/09
NOI	UCC	CLASS	FC-09-013: Academic Certificate in Professional Ethics	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
NOI	UCC	CLASS	FC-09-014: Academic Certificate in Global Justice	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
NOI	UCC	CLASS	FC-09-015: Remove 'Film' from Department of Theatre & Film; remove Film Studies Minor; rename to Department of Theatre Arts; departmental abbreviation THEF to THE	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
NOI	UCC	LAW	FC-09-016: JD Emphasis in Natural Resources & Environmental Law	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
NOI	UCC	LAW	FC-09-017: JD Emphasis in Native American Law	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
NOI	UCC	CLASS	FC-09-018: Name change (major & minor) Radio/TV/Digital Media Production to Broadcasting and Digital Media	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
NOI	UCC	Science	FC-09-019: Discontinue mandatory options	11/11/08 #11 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
FSH	UP-09-034	CoC	FC-09-020: FSH 1640 - Dismissal Hearings Committee, Faculty Appeals Hearing Board, University Curriculum Committee	11/18/08 #12 appr.	n/a	n/a	n/a
NOI	UCC	Education	FC-09-021: : Human Safety Performance Certificate	11/18/08 #12 appr.	GP #43	Prov. 2/17/09	Appr. 4/13/09
FSH	UP-09-022	AA&DA	FC-09-022: FSH 3200 – Policy of Nondiscrimination	12/9/08 #14 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
FSH	UP-09-023	AA&DA	FC-09-023: FSH 3860 – Grievance for Classified Staff	12/9/08 #14 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
FSH	UP-09-020	AA&DA	FC-09-024: FSH 3215 – Non Discrimination Sexual Orientation	12/9/08 #14 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a

FSH	UP-09-021	AA&DA	FC-09-025: FSH 3060 – Affirmative Action Equal Opportunity	12/9/08 #14 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
Catalog	UCC	Registrar	FC-09-026: Final Exam Schedules	12/9/08 #14 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
NOI	UCC	Engineering	FC-09-027: Certificate of Nuclear Criticality Safety	12/9/08 #14 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	pending
NOI	UCC	CLASS	FC-09-028: – BS/BA Organizational Sciences major	12/9/08 #14 postponed 1/20/09, deferred to 2/3/09 & appr. (9-8)	GFM 4/21/09	Pres. Appr. 6/18/09	Appr. 6/2/09
Misc	University Budget & Finance Committee	UBFC	FC-09-029: Recommendations by UBFC: • promotion pay increases • strategic implementation of hold backs	12/16/08 #15 appr. (majority) (8-5)	n/a	n/a	n/a
Misc.			FC-09-030: Collective Bargaining	1/27/09 #17 disc.	n/a	n/a	n/a
Catalog	UCC-09-065		FC-09-031: Regulation M-3-b	2/3/09 #18 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
NOI	UCC-09-068	Engineering	FC-09-033: Disc. M.S. Geological Engineering	2/24/09#21 & 3/3/09 #22 deferred 3/10/09 #23 disappr. 4-13	GFM 4/21/09 disappr.	considering	not sent
NOI	UCC-09-069	Engineering	FC-09-034: Merge Depts. of Chemical Engr. & Material Science & Engr. together into new dept	2/24/09 #21 appr.	GP #44 (sent 8/09)	Prov. 8/5/09	Appr. 5/4/09
NOI	UCC-09-070	Engineering	FC-09-035: Disc. Certificate in Advanced Materials Design	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Appr. 5/4/09
NOI	UCC-09-071	Science	FC-09-036: Disc. M.N.S. Biology	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-072	Science	FC-09-037: Disc. M.A.T. Chemistry	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-073	Science	FC-09-038: Disc. M.A.T. Earth Science	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-074	Science	FC-09-039: Disc. M.A.T. Geography	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-075	Science	FC-09-040: Disc. M.A.T. Physics	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-076	CLASS	FC-09-041: Disc. M.A.T. Spanish	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-077	CLASS	FC-09-042: Disc. M.A.T. French	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-078	CLASS	FC-09-043: Disc. M.A.T. German	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-079	CLASS	FC-09-044: Disc. M.A.T. History	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-081	Education	FC-09-045: Disc. B.S.Tech. &	2/24/09 #21 appr.	GP #44	Prov.	Regents

			Technology Training & Development Moscow campus			8/5/09	5/4/09
NOI	UCC-09-082	Education	FC-09-046: Disc. Ed.S.Ed. in Education	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-083	Education	FC-09-047: Disc. Ed.S.Couns.-Hum.Serv. in Counseling and Human Services	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-084	Education	FC-09-048: Disc. Ed.S.Sp.Ed. in Special Education	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-085	Education	FC-09-049: Disc. M.S. Professional-Technical and Technology Education	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-086	Education	FC-09-050: Disc. M.S. in Educational Leadership	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-087	Education	FC-09-051: Disc. M.S. in Curriculum and Instruction	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-089	Education	FC-09-052: Disc. M.S. in Special Education	2/24/09 #21 appr.	GP #44	Prov. 8/5/09	Regents 5/4/09
NOI	UCC-09-088	Education	FC-09-053: Disc. MS in Physical Education	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-092	CLASS	FC-09-054: Disc. B.A. in Foreign Language, German option	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-091	CLASS	FC-09-055: Disc. B.A/B.S. in Communication Studies	3/3/09 #22 appr. (11-3)	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-093	CLASS	FC-09-056: Disc. B.A./B.S. in Justice Studies; create new emphases in Sociology major	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-095	CALS	FC-09-057: Create B.S.Ag.L.S. degree, 3 majors and 5 emphases	3/3/09 #22 appr. as amended	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-096	CALS	FC-09-058: Disc. B.S.Ag.Ed. in Agricultural Education, Agricultural Industry Management and Communication option	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-097	CALS	FC-09-059: Disc. B.S.Agroecol. Hort.Environ. degree and associated options	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-098	CALS	FC-09-060: Disc. B.S.A.S.M. degree and associated options	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-099	CALS	FC-09-061: Disc. B.S.R.L.M. degree	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-100	CALS	FC-09-062: Disc. B.S.F.C.S. in Child, Family and Consumer Studies	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-101	CNR	FC-09-063: Disc. B.S.R.L.M. degree	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09
NOI	UCC-09-106	CALS	FC-09-064: Disc. B.S.Ag.Sci. Tech. degree	3/3/09 #22 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/4/09

NOI	UCC-09-102	CNR	FC-09-065: Consolidate M.S. majors in CNR to One	3/10/09 #23 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/6/09
NOI	UCC-09-104	A&A	FC-09-066: Discontinue MAT Art Education	3/10/09 #23 disappr. (4-13-1)	GFM 4/21/09	considering	not sent
FSH	UP-09-024	Fac. Affairs	FC-09-067: FSH 3050 – Position Description	3/24/09 #24 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
FSH	UP-09-024	Fac. Affairs	FC-09-068: FSH 3140 – Performance Expectations	3/24/09 #24 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
FSH	UP-09-025	Fac. Affairs	FC-09-069: FSH 3320 – Annual Evaluation	3/24/09 #24 appr.	GFM 4/21/09 appr. w/amend.	Pres. Appr. 6/18/09	n/a
FSH	UP-09-026	Fac. Affairs	FC-09-070: FSH 3420 – Faculty Salaries	3/24/09 #24 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
FSH	UP-09-044 UP-09-045 UP-09-046	Fac. Sec.	FC-09-071: FSH 1520 – University Constitution; FSH 1540 – Standing Rules of University Faculty; FSH 1640.94 – University Multi-Campus Communications Committee	3/24/09 #24 disc. 3/31/09 #25 disc. 4/7/09 #26 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	6/10/09
NOI	UCC-09-094	CALS	FC-09-072: Discontinue M.S. in Veterinary Science	3/24/09 #24 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	Regents 5/6/09
NOI	UCC-09-105	A&A	FC-09-073: Discontinue M.S. in Architecture	3/24/09 #24 disappr. (5-14)	GFM 4/21/09	considering	not sent
FSH	UP-09-037	HR	FC-09-074: FSH 3360 – Probation, Promotion, Demotion and Transfer of Classified Employees; APM 50.15 – Classified Employee Internal Promotion Process – delete	4/7/09 #26 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
FSH	UP-09-042	Registrar	FC-09-075: FSH 4130 – Standard Course Numbers	4/7/09 #26 appr.	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
Catalog	UCC-09-062	Registrar	FC-09-076: Catalog Change B&C	4/7/09 #26 appr. w/amendment	GFM 4/21/09	Pres. Appr. 6/18/09	n/a
NOI	UCC-	A&A	FC-09-077: Create MS of Landscape Architecture (M.L.A.) and BS in Lands. Arch. (B.S.L.A.); Discontinue M.S. major in Lands. Architecture & Bach. of Landscape Arch. (B.L.Arch.)	5/5/09 #28 appr.	GP #45 (To be published Fall 2009)	considering	not sent
FSH	UP-09-050	OSP	FC-09-078: FSH 5300 - Copyrights, Protectable Discoveries & Other Intellectual Property Rights	5/5/09 #28 FYI	n/a	n/a	6/10/09

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

2007-08 Faculty Council Annual Report, Doug Adams (2)

Presidential Search Committee Report and Discussion (3, 14, 18, 19, 25)

University Budget and Finance Committee:

- Resolution of May 7, 2008 (3,4)
- Budget Summary (12)

Partner Accommodation (4,20)

President Steven Daley-Laursen on Program Prioritization & Budget Allocation (5)

Campus Security Update - Tyrone Brooks, Nancy Spink (6)

Skill-Soft – Dan Noble (6)

Re-engineering Research Office (7)

Program Prioritization Process (4,6,7,8,9,11,12,13,14,15,16,17,18,20,23)

- Identifying Criteria (6,7)
- Budget and Background on PPP (8)
- College Deans: Interactive discussion (15)
- President, General Counsel (legal aspects) & Provost Council (recommendations) (16)
- UCC Chair on NOI Process (17)
- FC Resolution on NOI Process (18)
- No-Layoffs (23)

Ombuds Office – service extended to students (8)

Idaho Legislature Campus Visit (11)

Coalition on Intercollegiate Athletics By-Laws (12,14)

Advising, Assessment, Professional Development (13)

Commencement Committee re: Spring 2009 ceremony (14)

State Funding Recession / Budget Cuts (24)

Request for Innovations (RFI) Report (14,15,24,25,26,27)

Athletics (18,19,20)

Benefits Advisory Group (24)

Staff Affairs Resolution on Presidential Search Committee (28)

ASUI Resolution Denouncing charges for excess credits (28)

Goal 4 – Culture and Climate (28)

Professional Development (28)

Faculty Council: Reflecting and Re-Visioning (28)

III. The Faculty Council also took the Following Actions:

Elected professors Guilfoyle and Miller chair and vice chair respectively (1)

Confirmed Professor Rod Hill as secretary to Faculty Council (2)

Elected Council Member to the Bookstore Advisory Committee - Chandler (2)

Elected one Council Member to the Benefits Advisory Group – Eveleth (2)

Elected two Council Members to the University Budget & Finance Committee – Sullivan (2009) Graden (2011 – Huber Fall interim fall 2009) (2)

Elected one Council Member to the Campus Planning Advisory Committee – Schmeckpeper (2)

Student Appeal FC reps. – Eveleth, Frey, Fritz, Guilfoyle (10)

Approved list of graduates fall 2008, spring 2009 (13,28)

Confirmed sabbatical leaves for Fall 2009-Spring 2010 (16)

Staff Affairs Resolution on Representation on Presidential Search Committees (28)

ASUI Resolution denouncing charges for excess credits (28)

Approved the filling of vacancies on university standing committees by email (5/11/09)