

**Office of the Faculty Secretary
MEMORANDUM**

TO: 2004-2005 Faculty Council
FROM: William Voxman, Interim Secretary of the Faculty
SUBJECT: Year-End Report for the 2003-2004 Academic Year
DATE: August 11, 2004

Following is the tenth annual report that shows the accomplishments of the Faculty Council during the previous academic year. The report is intended to remind the council of where it has been by reviewing what matters were considered during the previous year.

The council met 22 times during the 2003-2004 academic year. When assessing the council's "productivity," you should keep in mind that a good deal of the council's business consists of being a sounding board for ideas and a conduit for information from the administration, council appointed committees, faculty, staff and students to the university community and public.

I. DISPOSITION OF AGENDA ITEMS

ITEM # AND TITLE	DATE	COUNCIL ACTION/DATE	PUBLISHED IN POLICY REPORT #	HELD FOR FACULTY MEETING	DISPOSITION AT FACULTY MEETING	DATE SENT TO PRESIDENT'S OFFICE
FC-04-001 – Change in name of the Division of Statistics to Department of Statistics	10/7/03	Adopted 10/7/03	GPR #24			November 24, 2003
FC-04-002 – Change in the Name of the Agricultural Education Major Nonteaching Option to Agricultural Education Major Agricultural Industry Management and Communications Option	10/7/03	Adopted 10/7/03	GPR #24			November 24, 2003
FC-04-003 – Changes to <i>Faculty Staff Handbook</i> Section 4130 – Standard Course Numbers	10/14/03	Held for 11/11/03 FC mtg. Adopted 11/11/03	GPR #25			May 19, 2004
FC-04-004 – Discontinuance of the Athletic Training Minor	10/28/03	Adopted 10/28/03	GPR #24			November 24, 2003
FC-04-005 – Minor in Military Science	10/28/03	Adopted 10/28/03	GPR #24			November 24, 2003
FC-04-006 – Addition of the B.S. Degree in American Studies	10/28/03	Adopted 10/28/03	GPR #24			November 24, 2003
FC-04-007 – Name Change of Crime and Justice Studies Major and Minor to Justice Studies in the College of Letters, Arts, and social Sciences.	11/11/03	Adopted 11/11/03	GPR #25			May 19, 2004
FC-04-008 – Discontinuance of Mathematics B.A. Degree in the College of Sciences.	12/2/03	Adopted 12/2/03	GPR #25			May 19, 2004

FC-04-009 – New Degree Option in Finance – Financial Planning in the College of Business and Economics.	12/9/03	Adopted 12/9/03	GPR #25			May 19, 2004
FC-04-010 – New B.A. and Minor in History of Art, Design, and Visual Culture in the College of Letters, Arts, and Social Sciences/Department of Art & Design.	12/9/04	Adopted 12/9/04	GPR #25			May 19, 2004
FC-04-011 – Name Change of Wilderness: Nature Conservation Minor to Parks, Protected Areas, and Wilderness Conservation in the College of Natural Resources.	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-012 – Changes to <i>Faculty Staff Handbook</i> Section 1640.06, Academic Hearing Board	1/20/04	Held for 2/10/04 Failed 2/10/04				
FC-04-013 – Changes to Regulation O-1, Credit Requirements for Full-time Students	1/20/04	Held for 2/10/04 Failed 2/10/04				
FC-04-014 – Name Change in Tourism and Leisure Enterprises Minor to Sustainable Tourism and Leisure Enterprises in the College of Natural Resources.	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-015 – University of Idaho College of Graduate and Interdisciplinary Studies	1/20/04	Held for 2/10/04 Failed 2/10/04				
FC-04-016 – Change to B.S. Forest Resources Major in the College of Natural Resources	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-017 – CNR/Forest Products: Elimination of the Pulp and Paper Technology Option	1/20/04	Held for 2/3/04 Adopted 2/3/04		Yes	Adopted 4/27/04	
FC-04-018 – Consolidation of B.S. AgE and B.S. B.SyE degrees into one B.S. B.A.E. degree in the College of Engineering/ Biological & Agricultural Engineering	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-019 – Discontinuance of Mining Engineering Minor in the College of Engineering/Dept. of Materials, Metallurgical, Mining and Geological Engineering	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-020 – Discontinuance of the Adult and Organizational Learning, M.Ed. Degree in the College of Education/Division of Adult, Counselor, and Technology Education.	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-021 – Expand Delivery of the Ed.S. in School Psychology to Coeur d’Alene in the College of Education/Division of Adult, Counselor, and Technology Education.	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-022 – Name Change of the Dept. of Materials, Metallurgical, Mining and Geological Engineering to Department of Materials Science and Engineering in the College of Engineering.	1/20/04	Adopted 1/20/04	GPR #25			May 19, 2004
FC-04-023 – Changes to Regulation K, Academic Honors	1/20/04	Held for 2/10/04 Failed 2/10/04				
FC-04-024 – Regulation B-7. Registration of Lower-Division Students in Upper-Division Classes	2/3/04	Adopted 2/3/04		Yes	Adopted 4/27/04	

FC-04-025 – College of Graduate Studies, Probation, Disqualification, and Reinstatement	2/3/04	Adopted 2/3/04		Yes	Adopted 4/27/04	
FC-04-026 – Graduate Council. Graduate Admission Requirements	2/17/04	Adopted 2/17/04		Yes	Adopted 4/27/04	
FC-04-027 – Role and Mission, Strategic Planning and Budget Planning	2/17/04	Held for 2/24/04. Discussion and comment only, no formal action taken.				
FC-04-028 – Reporting Incidents of Violent or Threatening Behavior	2/17/04	Held for 2/24/04. Discussion and comment only, no formal action taken.				
FC-04-029 – Salary Competitiveness	2/17/04	Discussion and comment only, no formal action taken.				
FC-04-030 – Emerging Issues in Building the FY05 Budget	2/24/04	Briefing				
FC-04-031 –UI College Multi-year Plans – college deans.	3/2/04 & 3/9/04	Discussion and comment only, no formal action taken.				
FC-04-032 – Adoption of <i>Faculty Staff Handbook</i> Section 1590 – Academic Unit By-Laws	3/9/04	Held for 3/23/04 Adopted 3/23/04		Yes	Adopted 4/27/04	
FC-04-033 – Dismissal Hearings Committee Structure and function change to reflect the <i>Faculty Staff Handbook</i>	3/9/04	Approved no action needed.				
FC-04-034 – Change in <i>Faculty Staff Handbook</i> Section 1640.35 – Disability Affairs Committee	3/9/04	Adopted 3/9/04		Yes	Adopted 4/27/04	
FC-04-035 – Faculty Appeals Hearing Board early and temporary appointments	3/9/04	Approved no action needed.				
FC-04-036 – Possible Changes in the start of Spring Semester	3/23/04	Adopted Monday start date, 3/23/04		Yes	Failed 4/27/04	
FC-04-037 – Faculty Governance	3/23/04	Discussion and comment only, no formal action taken.				
FC-04-038 – Change in <i>Faculty Staff Handbook</i> Section 3520 Faculty Tenure	4/6/04	Held for 4/13/04, no action taken, SBOE change		Yes	Tabled 4/27/04	
FC-04-039 – Change in <i>Faculty Staff Handbook</i> Section 1640.40 Facilities Scheduling Committee	4/6/04	Held for 4/13/04 No action needed.	GPR #26		Tabled at 4/27/04, revisited by council 5/4/04, adopted 5/4/04	August 9, 2004
FC-04-040 – Budget Planning- Finance and Administration	4/6/04	Discussion and comment only, no formal action taken.				

FC-04-041 – Discouraging inappropriate personal attacks	4/6/04	Discussion and comment only, no formal action taken.				
FC-04-042 – Adoption of Policies and Procedures	4/13/04	Adopted 4/13/04		Yes	Tabled 4/27/04	
FC-04-043 - Athletic Department Budget	4/13/04	Discussion and comment only, no formal action taken.				
FC-04-044 – Change in <i>Faculty Staff Handbook</i> Section 3710 – Leave Policies for all Employees	5/4/04	Did not come to council first.			New item at Fac. Mtg. 4/27/04, defeated and sent to council for further discussion.	
FC-04-045 – Adoption of Higher Education Communication Committee	5/4/04	Held for 2004-05 Faculty Council for further discussion.				
FC-04-046 – Change to <i>Faculty Staff Handbook</i> Section 1565 G. Officer Education Faculty	5/4/04	Held for 2004-05 Faculty Council, request rep. from Officer Education to explain.				
FC-04-047 – Change to start date of spring semester (see FC-04-036 on 3/23/04)	5/4/04	Discussed no action taken.				
FC-04-048 – <i>Faculty Staff Handbook</i> Section 5400 – Patent and Copy Rights, one year temporary extension.	5/4/04	Adopted 5/4/04	GPR #26			August 9, 2004
FC-04-049 – <i>Faculty Staff Handbook</i> Section 1640.58 Change in Juntura Committee Structure	5/4/04	Adopted 5/4/04	GPR #26			August 9, 2004

II. THE FACULTY COUNCIL RECEIVED REPORTS, PRESENTATIONS FROM AND ENGAGED IN DISCUSSIONS CONCERNING:

- The reorganization of various administrative committees and restructuring can be found at Provost’s website
- the 2002-2003 year-end report from the Faculty Secretary
- received health insurance update on new health plan
- had an informative discussion with Interim President Michael on his goals and strategies for the UI
- a request from the University Academic Affairs committee on tenure-promotion credit for the use of technology in the classroom which was referred to Faculty Affairs Committee
- a request from the University Academic Affairs committee on how more emphasis can be put on encouraging undergraduate research which was referred to UCC
- received a report on ITS Business and Operation Plans and how to address a \$500,000 capital budget shortfall to maintain and replace current network and systems technology
- salary increase issues
- report on concerns and status of part-time faculty given by Nick Gier – 5 C’s, communication, continuity, compensation, consistency and coverage
- received several briefings from Doug Adams on the status of the university’s self study, NWCCU (formerly NASC)
- report on Governor’s Executive Order prohibiting use of state funds for membership in professional associations by state employees
- ASUI report on Pick-a-Prof Project
- introduction of new UI Ombudsman, Charles Morrison and reminder of the office’s role
- discussed a request that UI join the Coalition on Intercollegiate Athletics (COIA)
- received update on the progress of the Lionel Hampton Center Education and Performance Facility

- presentation and discussion on Policies, Procedures and Governance issues and concerns brought to the Ombudsman Office
- report from the provost on administrative restructuring
- multi-year budget plan report from Wayland Winstead and FY05 budget outlook
- impact of increased student fees
- reminded by the chair of the upcoming special faculty meeting to discuss issues of faculty governance and academic freedom
- announcement of an ad hoc committee formed on campus to address campus freedom of speech issues
- announcement of the closure of the UI Press
- received copies of College of Letters, Arts and Social Sciences (CLASS) budget briefing and announcement of the closure of Studio Arts Program and subsequent productive meetings of CLASS faculty for developing an alternative proposal
- disapproval of student fee increase by the SBOE will result in additional cuts and further administrative restructuring and a revision of the multi-year plans
- how to deal with the formulated multi year plans deadline with ongoing budget deficits, the additional \$5,000,000 FY05 budget deficit, and the longer term problem of dealing with later years, suggestions included furloughs, temporary salary reductions, lag-payrolls, leave without pay and shortened work weeks
- an announcement of the formation of the Visions and Resource Task Force consisting of 25 UI students and employees
- a special meeting of the council was called to address fiscal issues facing the UI
- announcement by the provost that a coordinating group, chaired by Don Burnett in collaboration with the Office of Multicultural Affairs, the Women's Center, and Human Resources, is charged with implementing a recently developed diversity action plan

III. THE FACULTY COUNCIL ALSO TOOK THE FOLLOWING ACTIONS:

- elected Professor Francis Wagner as the Chair of Faculty Council and Professor Jeffrey Bailey as Vice Chair of Council
- confirmed Professor Emeritus William Voxman as Secretary to the Faculty Council
- approved University Standing Committee Assignments for 2003-2004
- appointed Professor Jeffrey Young to the Institutional Planning & Budget Advisory Committee
- appointed Professor William Woolston to the Campus Planning Committee
- appointed Councilors Bailey, Dockrey and Pikowsky to an Ad Hoc Committee to explore the restructuring of the FC executive council
- Resolution passed and forwarded to the Chair of SBOE by Faculty Council regarding faculty representation on the Presidential Search Committee
- approved the spring and fall 2003-2004 final examination schedule
- appointed councilors Bitterwolf, Chandler, Lillard and Voxman to an ad hoc committee to draft a document on faculty governance
- approved the Sabbatical Leaves for 2004-2005
- approved the list of candidates for earned degrees for the Summer and Fall of 2003
- appointed councilors Lillard, Gunter and Dockrey to an ad hoc committee charged with revising an ASUI resolution prompted by the restructure decision of UI recreational facilities
- appointment of councilors Rinker, Rosholt, Lillard and Fairchild to serve on a student appeals panel
- approved a motion asking the President to rescind a decision made on restructuring of the management of athletic, academic, and recreational facilities
- appointed Tom Fairchild and Sharon Stoll to a steering committee to conduct a data driven analysis of the cost effectiveness of the restructuring
- appointed Dockrey, Fairchild, Gunter, Lillard and Pikowsky (volunteers) to a panel to hear an appeal of a student disciplinary ruling
- Appointed councilor Zemetra to serve on a task force investigating the possibility of closing the UI between Christmas and the New Year
- approved the appointments to university standing committees for 2004-2005
- approved the candidates for earned degrees for the Spring 2004
- recognized the leadership of Faculty Council Chair Francis Wagner and Vice Chair Jeffrey Bailey
- recognized the contribution of the outgoing members of the Faculty Council