

**AGENDA**  
**REGULAR MEETING OF THE**  
**FACULTY OF THE UNIVERSITY OF IDAHO**

**Wednesday, May 8, 2002, 3:30 p.m., Agricultural Sciences Building Auditorium (106)**  
**President Hoover presiding**

•**Call to Order.**

•**In Memoriam.**

•**Minutes.** Meeting of August, 28, 2001

•**Announcements.**

•**Special Orders.**

**Report from the Faculty Council (begins on Page 6)**

**I. Proposed Changes to the Faculty-Staff Handbook.**

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- A. Section 2700, Student Evaluation of Teaching
- B. Section 3040, Faculty Personnel Files
- C. Section 3080, Classification and Appointment
- D. Section 3085, Recruitment Procedures
- E. Section 3170, Professional Ethics
- F. Section 3260, Professional Consulting and Additional Workload
- G. Section 3420, Faculty Salaries
- H. Section 3480, Compensation for Service in Addition to Regular Duties
- I. Section 3520, Faculty Tenure
- J. Section 3560, Faculty Promotions
- K. Section 3710, Leave for Professional Improvement
- L. Section 3840, Procedures for Faculty Appeals
- M. Section 3910, Dismissal of Faculty
- N. Section 5400, Employment Agreement Concerning Patents and Copyrights
- O. Section 6240, Employee Rights and Responsibilities
- P. Proposal from the Faculty Affairs Committee – Review and Evaluation of Faculty Members
  - 1. Section 3140, Performance Expectations for Faculty
  - 2. Section 3050, Position Descriptions
  - 3. Section 3320, Periodic Performance Evaluation and Salary Determination for Faculty Members
  - 4. Form Associated with Section 3320

**II. Proposed Changes to the University of Idaho Catalog.**

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- A. Regulation E-5-b. Replacing a Grade by Repeating a Course
- B. Regulation D-2., Credit Load Limitations
- C. Regulation K-2., Dean's List
- D. Regulation J-3-a., J-3-b., and J-3-c., University Core Curriculum

**III. Proposed New Degree Programs.**

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- A. Ph.D. degree in Environmental Science
- B. M.S. and Ph.D. degrees in Bioinformatics and Computational Biology
- C. M.S. and Ph.D. degrees in Neuroscience
- D. B.S. degree in Early Childhood Development and Education

•**President's Remarks.**

•**Adjournment.**

Peter A. Haggart, Secretary of the Faculty (885-6151)

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•117 faculty members constitute a quorum

•Those who are recognized by the president for the purpose of speaking should identify themselves by name and discipline or position.