University of Idaho
2011-2012 FACULTY SENATE AGENDA

Meeting #2

3:30 p.m. - Tuesday, August 30, 2011
BRINK HALL FACULTY LOUNGE – Moscow
IWC Room 390 – Boise
128 – Coeur d’Alene
TAB 321 IF4 – Idaho Falls

Order of Business

I. Call to Order.

II. Minutes.
   • Minutes of the 2010-11 Faculty Senate Meeting #29, May 3, 2011
   • Minutes of the 2011-12 Faculty Senate Meeting #1, May 5, 2011

III. Chair’s Report.

IV. Provost’s Report.

V. Other Announcements and Communications.
   • 2010-11 Senate Annual Report from the Faculty Secretary’s Office

VII. Committee Reports.

VII. Special Orders.
   • Secretary to the Faculty Senate
   • Election of one Senate Faculty Member to the Campus Planning Advisory Committee
   • 2012-13 Sabbatical Leave Candidates
   • Retreat Follow-Up

VIII. Unfinished Business and General Orders.

IX. New Business.

X. Adjournment.

Professor Paul Joyce, Chair 2011-2012, Faculty Senate

Attachments: Minutes of 2010-2011 FS Meeting #27, May 3, 2011
Minutes of 2011-2012 FS Meeting #1, May 5, 2011
2010-11 Annual Report
Election Memo
2012-13 Sabbatical Memo
FAQs
NOI Timeline
Executive Session - Ratification of nominee list for Faculty Secretary. The Chair reviewed the procedure for nomination and selection of the Faculty Secretary (2011-2014). The selection committee, Chaired by the Provost had discussed and ranked the candidates on the nominee list. The list and candidate’s qualifications were discussed. There was strong support by the nominating committee. There being no further discussion the Chair called for ratification of the list to go forward to President Nellis. Approved, unanimously.

Minutes: It was moved (Garrison, J./Krug) to accept the minutes of meeting #26 with minor amendment (page 3 change “legislative” to “congressional”) as distributed. Approved.

Chair’s Report: The Chair had attended the commencement ceremony in Boise. Dean of Law, Don Burnett gave a rousing commencement speech and received a standing ovation from many in attendance. It was a very enjoyable evening. The Chair noted, while traveling, he had a good opportunity to discuss several issues with the executive leadership that would be reviewed by faculty senate in the upcoming year. Traveling to the branch campuses had been a great learning experience and he recommended that future senate Chairs should make the state-wide tour at the beginning of their year as Chair. The University Faculty Meeting is coming up this Thursday at 3:00 p.m. (Pacific), in Moscow at the University (Administration) Auditorium and at four other sites across the state: Boise, Coeur d’Alene, Idaho Falls and Twin Falls. There are several important items on the agenda and it is very important to have a quorum. Senators should encourage their constituents to attend. The Chair invited Senator Bird to review some questions that had arisen about the constitutional change to Clinical Faculty policies. A question was why could Clinical Faculty not be engaged on a multi-year contract. The reason is that State Board/Regent’s policy does not presently allow multi-year contracts with the exception of the head football coach. It was noted that the Provost had conducted some initial discussions on this topic with SBOE staff. It may be possible to implement some changes to this policy during the next few years that would be similar to rolling renewable contracts of a form currently used for such purpose at Washington State University. Senator Bird noted that although this would be desirable, a first step is to approve the proposed policy change that does not presently preclude evolving future policy to allow multi-year contracts for Clinical Faculty.

Provost’s Report: Vice Provost for Academic Affairs, Jeanne Christiansen was sitting in for the Provost. Commencement ceremonies were being held across the state this week (Boise and Idaho Falls) and next. The Coeur d’Alene commencement will be held on Monday May 8 and the Moscow commencement on Saturday May 14. There were also several student recognition ceremonies such as the Native American student group recognizing their graduates. Faculty are encouraged to attend. The Vice Provost was looking forward to a great closure to the academic year.
Approval of Spring 2011 Graduates: The 2011 list of graduates was circulated. It was moved (Fairley/Marshall, J.) to approve the listed students for graduation. Approved, unanimously.

Transportation Plan: Director of Parking and Transportation Services, Carl Root and his assistant Rebecca Couch circulated a presentation and proposed budget summary. The goals of the Parking and Transportation Services group were to prepare the campus for future needs particularly focused on providing a pedestrian infrastructure. The philosophy is that there should be little or no need for cars on campus. A primary aim was to provide mobility for students that included provision of local transit needs. He noted that present funding for roads infrastructure and parking relied heavily on parking revenue and this model was flawed because it should also reflect the transit and road infrastructure components, not only parking. New ideas and better models for funding were needed. Following broad input from the city community and campus community, the group had developed a list of prioritized capital projects that would serve for the longer-term and an implementation plan that required yearly updates.

The plan would be circulated for comment to the UI community in the fall and firm implementation plans were expected to be in place in November-December, 2011. Mr. Root moved on to describe the various levels of commuter services that served the university from the regional service (N.W. Trailways), through the UI-WSU link and local Moscow services. Several changes to services were expected. The UI-WSU link service contract was up for renewal and this would also be affected by the budget restrictions coming from the current WSU budget shortfall of around $110 million.

The top priorities in the capital planning list were focused on pedestrian safety issues. He noted that there was a need to minimize non-essential vehicular movements around the campus and a need to raise motorist awareness of the campus as a pedestrian predominant area. Mr. Root then outlined two scenario budgets – one more aggressive (targets as noted by FY14) and the other less aggressive (targets as noted by FY16). Under each plan, gold parking permits would increase in price to $350, Red and Residential to $200, Blue to $100. In addition, there was a proposed $15 transportation fee that would be levied on all employees and students. Mr. Root highly valued community input to the plans and the proposed budgets and noted the importance of transparency of the process.

Discussion/Questions: The reciprocal parking agreement with WSU seemed to need renegotiating as it appeared to favor WSU.

Mr. Root recommended that suggestions for alternative specific arrangements should be sent to him via e-mail and he would bring suggestions forward in joint UI-WSU planning meetings.

The high priority on pedestrian safety and reduction of non-essential vehicle traffic was applauded.
Would it be possible to utilize the covered area at the west side of the TLC for short-term bicycle parking?
Also could some bicycle lockers be provided?
These ideas were being investigated. It was conceived that three to five covered bicycle parking areas were needed. Bicycle lockers would need to be funded. There were some issues with the aesthetics of bicycle lockers but the possibilities would be considered.

One view was that the proposed $15 transportation fee was a tax and should not be supported. There were many other unfunded items across campus.

This idea needs full discussion. A suitable model that funded maintenance and improvements would need further community input.
It was further noted that a broad tax that also hit the branch campuses would be unfair. Students on branch campuses already paid the activity center fee and received no benefit.

A traffic issue that had not been discussed recently was the pass through traffic during early-mid morning and later afternoons along Nez Perce Drive. Had the relative volume of campus versus pass-through traffic been determined? This traffic was a hazard as vehicles often travelled too fast and some way to slow the traffic was needed. During the winter, pedestrian crossings on the sloping street were particularly hazardous.

Mr. Root agreed that this was a priority problem. This issue had been incorporated into the Band Field proposal (as circulated, but had not been specifically noted in the present hand out.)

It was suggested that it is important to get good campus information out to new students early, especially informing them that a car was unnecessary for cross-campus access. It was also suggested that increasing gold permit prices may lead to reduced demand. Had optimal level pricing been studied? Mr. Root noted that following earlier increases in gold permits, only a slight drop in demand had been experienced.

A concept that had been mentioned to change some internal road structure from black-top to brick paving had struck a chord in favor of the aesthetics and potential for improved control of vehicular traffic. It was further noted that around some buildings (e.g. Life Sciences) there was a need for additional short-term delivery spaces. It was further suggested that there was also a need for long-term car storage, at lower cost and some distance from campus for students who only occasionally needed the use of their cars.

The discussion turned to the proposed new intermodal transit center for which the city was granted federal funds with some county matching funds. The university would provide the site and a lease arrangement was under negotiation.

Being on the east side of campus, would the center cause an increase in bus and shuttle traffic across campus?

This was not expected to be a problem. The area around the site for example Railway Street already was designed with ‘cut outs’ for bus/shuttles.

Vice Chair Joyce thanked Mr. Root for an informative session.

The Vice Chair noted that acknowledgement of the outgoing senate leadership (Professors Eveleth and Hill) had been made at the previous meeting and he also extended acknowledgement for service to the Assistant to the Faculty Secretary, Ms. Thompson for excellent service and support and to the outgoing senators: Professors Edwards, Fairley, Huber and Dean Hoversten, and student senator Limbaugh. The senate responded with a generous round of applause to those mentioned for their wonderful service to shared governance.

Adjournment: It was moved (Fairley/Edwards) to adjourn at 4:50 p.m. Approved, unanimously.

Respectfully submitted,

Rodney A. Hill
Faculty Secretary and Secretary to Faculty Senate
Present: Aiken, Barlow, Bathurst, Baker (Chair, w/o vote), Bird, Friddle, Garrison, Halloran, Hasko, Hill (w/o vote), Hopper, Joyce, A. Marshall, J. Marshall, Padgham-Albrecht, Pendegraft, Riesenberg, Stark, Strawn. Center Senators: Duvall (Coeur d’Alene), Dakins (Idaho Falls). Absent: Baillargeon, Bowlick, Budwig (Boise), Hartzell, Morra, Mosman, Ostrom.

A quorum being present, the Provost opened the meeting at 4:20 p.m.

The meeting elects the Vice-Chair and Chair for 2011-12.

Nominations for the position of Chair were called. Joyce (moved Bird/Strawn). There were no other nominations for Chair. Nominations for Vice-Chair were called. Bird (moved Joyce/Marshall, A.). There were no other nominations for Vice-Chair.

It was moved that the requirement that there be no less than three days between the nomination meeting and the election of officers be suspended (Garrison/Marshall, A.). The motion passed unanimously.

Professor Joyce was elected Chair. Professor Bird was elected Vice-Chair each by secret ballot. The Provost congratulated the new officers and asked them to outline their priorities for 2011-12.

Professor Joyce noted that he had been at the university for 20 years. His research had changed focus and was now much more interdisciplinary, and the building of an interdisciplinary culture was a strength at the university. Professor Joyce was very open to suggestions from the senate and the broader community for topics that the 2011-12 senate could address in the coming year. He would be available throughout the summer and is open to any suggestions that are brought forward.

Professor Bird noted that he had only served on senate since January, but was looking forward to working under Professor Joyce’s leadership.

Provost Baker noted that he would be working on the university mission statement and core themes definitions in preparation for the next accreditation visit by the Northwest Commission on Colleges and Universities (NWCCU) on September 15, 2011. He had a working draft and wished to ask the senate leadership for input during the summer. The document may also benefit from broader faculty input, however the time-frame after the beginning of the academic year was very tight.

The Provost thanked outgoing senate chair, Professor Eveleth for his leadership and Professor Hill for three years of work as Faculty Secretary, much of which was “behind the scenes”.

Professor Hill noted that this was his last scheduled senate meeting, and his term officially ended on June 30, 2011. He asked the senate to welcome Professor Gail Eckwright as the incoming Faculty Secretary. Professor Hill noted that the shared governance model was cherished and worked very well at the university and that President Nellis and Provost Baker provided outstanding executive leadership, committed to shared governance and truly valued input from the senate, the faculty and the broader community. Professor Hill especially thanked Provost Baker for his support over the past three years. It had been a great pleasure to work with the others in the faculty leadership over the past three years and with the senators. He also acknowledged the wonderful support of the Assistant to the Faculty Secretary, Ann Thompson over the past three years. Professor Hill suggested that the senate and the university community were at the cusp of an exciting time in the history of the university. As President Nellis had noted at the General Faculty Meeting we had turned the fiscal corner and opportunities await. Go Vandals!

Adjournment: It was moved (A. Marshall/Bird) to adjourn at 4:38 p.m. The motion carried unanimously.

Respectfully submitted,
Rodney A. Hill, Faculty Secretary and Secretary to Faculty Senate
Following is the 16th annual report showing the items of discussion and accomplishments of the 2010-2011 Faculty Senate. 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 Senate met twenty-seven times during the 2010-2011 academic year. This report is intended to provide a summary of Faculty Senate activities in 2010-11 for the benefit of the broader UI community. (Numbers in parentheses in parts II and III refer to the Faculty Senate 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

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<td>Faculty Affairs</td>
<td>Faculty Secretary Office</td>
<td><strong>FS-11-039</strong>: FSH 1580 – Bylaws of Faculty Senate</td>
<td>4/5/11 #23 aprpr.</td>
<td>UFM 5/5/11</td>
<td>Pres. 6/30/11</td>
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<td>Faculty Secretary Office</td>
<td><strong>FS-11-040</strong>: FSH 1420 – University Administration</td>
<td>4/5/11 #23 aprpr.</td>
<td>UFM 5/5/11</td>
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<td>Committee on Committees</td>
<td>Faculty Secretary Office</td>
<td><strong>FS-11-041</strong>: FSH 1640 Dismissal Hearings &amp; Faculty Appeals</td>
<td>4/19/11 #25 aprpr.</td>
<td>4/29/11 UI Register</td>
<td>n/a</td>
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<td>FSH</td>
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<td>Registrar</td>
<td><strong>FS-11-042</strong>: FSH 4130 – Standard Course Numbers</td>
<td>4/19/11 #25 aprpr.</td>
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<td>NOI</td>
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<td>CLASS</td>
<td><strong>FS-11-043</strong>: Martin School</td>
<td>4/19/11 #25 aprpr.</td>
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<td>Pres. 6/30/11</td>
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<td>Faculty Affairs/Staff Affairs</td>
<td>General Counsel</td>
<td><strong>FS-11-044</strong>: FSH 3450 – Presidential Actions to Manage Expenditures to Respond to Financial Challenges</td>
<td>4/19/11 #25 delayed 4/26/11 #26 aprpr.</td>
<td>UFM 5/5/11</td>
<td>Pres. 6/30/11</td>
<td>n/a</td>
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</tbody>
</table>
II. The Faculty Senate Received Reports, Presentations from and Engaged in Discussions Concerning:

2010-11 Faculty Senate Annual Report (2)
Benefits (4,7,8, 10,26)
Benefits Advisory Board Group Discussion (7,10,26)
Bottleneck Courses (14,17)
College Dean Search Policy (23)
Commencement - Spring 2011 & New Regalia (6,22)
Cross-listing w/other Institutes/MOUs (8,10,11)
Directed Studies/Special Topics (flexibility) (13)
Distance & Extended Education (7)
Distinguished Faculty (12,14,17,25)
Diversity Statement/Civility in the Classroom (12)
Early Warning (4)
Emergency Response at UI (10, 15)
Enrollment Management (23)
Faculty Excellence Awards (25)
Faculty/Shared Governance, ISU restructure (2,6,7,18,26)
Financial Report (8)
Firearms on Campus/House Bill 222 – Resolution (20,21)
FSH 3750 – Increase flexibility and additional benefits (2,3)
Furlough Policy (12,26)
General Education – Core (2,15)
Health Care Changes (7,8,9)
Hosting Conferences/professional Meetings (14)
Human Resources Assistant Vice President (16,18)
Instituting Institutes (16)
Intellectual Property (4,16)
International Faculty (25)
JAZZ Festival (17,18)
Northwest Commission on Colleges and Universities (NWCCU) (13)
Parking Transportation Services (PTS) (3,8,27)
Policy process - APM (3)
Senate issues to Address (14)
Short-term hiring (6)
Social Media (4)
Strategic Action Plan 2011-15 (2,4,5,8,23)
Student Fees (22,26)
Summer Research Salary (4)
Tour campus facilities (24)
Univ. and State Budgets (15,17,20)
University Budget and Finance Committee (UBFC) (11,14,17,18,19)
University Level Promotions Committee (8,9)
III. The Faculty Senate also took the Following Actions:

Approved list of graduates fall 2010 (12); spring 2011 (27)
Approved the filling of vacancies on university standing committees by email
Confirmed Professor Emeritus Peter Haggart as Interim secretary to Faculty Senate (3)
Confirmed sabbatical leaves for 2011-12 (15)
Elected one Senate Member to the Campus Planning and Advisory Committee – John Hasko (2)
Elected one Senate Member to the University Budget & Finance Committee – Ralph Budwig (3)
Elected professors Eveleth and Joyce chair and vice chair respectively (1)
FSH 2450 – Judicial Appeal (13)

IV. Announcements:

Alternative Spring Break (21)
American College Dance Festival Northwest Conference (21)
China Visit (8,10,11)
Cross-disciplinary (5)
Help Rebuild Haiti (5)
Human Security in 21st Century – Borah Symposium (21)
Innovator of the Year (9)
IQ Station 3-D Data Modeling Box (18)
Jesse Jackson – Black History Month (13,16)
LASR (7)
Native American Pow-Wow (21)
President’s Engagement Day (22)
Rwandan Ambassador to the US (Borah) (23)
Senate Elections (22)
Small Loan Seed Grants (12)
STEM (3)
Sustainability Symposium, 4th (21)
University Brag Points (6)
University Committee Service (10)
Vandal Friday (21, 23)
MEMORANDUM

TO:        Faculty Senate
FROM:      Gail Eckwright
DATE:      August 28, 2011
RE:        Election of Senate Members to Committees

The Faculty Senate needs to elect one faculty member from its class of 2013/2014 to serve on the Campus Planning Advisory Committee (CPAC). If a 2013 senator is elected, a new member will need to be elected in 2013 when the senator goes off Senate. Benefits Advisory Group (BAG) and the University Budget and Finance Committee (UBFC) are full at this time as noted below:

Current Senate members on the UBFC:
- Dean Edwards, Chair (Past Senator) (2012)
- Ralph Budwig, Senator (2013)

Current Senate member on BAG
- Lou Riesenber (2013)

Current Senate members on the CPAC:
- John Hasko, Chair, (2013)
  - Vacant (2014)

Senate members eligible to serve on CPAC:
2013 & 2014:
- Pamela Bathurst, CLASS
- Kenton Bird, CLASS
- Ralph Budwig, Boise
- Shauna Corry, Art & Arch.
- Leonard Garrison, CLASS
- Greg Halloran, Education
- Brian Hopper, Faculty-at-Large
- Trish Hartzel, Science
- Lee Ostrom, Engineering
- Paul Joyce, Science
- John Marshall, CNR
- Matt Morra, Ag/Life Sciences
- Norm Pendegraff, Business & Econ.
- Lou Riesenber, Ag/Life Sciences
- ?, Coeur d’Alene
The following members of the faculty have been recommended for sabbatical leave for 2012-2013:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Leave Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Brandt</td>
<td>Law</td>
<td>2012—2013 Academic Year</td>
</tr>
<tr>
<td>Stephen Devadoss</td>
<td>Ag Econ</td>
<td>2012—2013 Academic Year</td>
</tr>
<tr>
<td>Dean Edwards</td>
<td>Chemical Engineering</td>
<td>Spring 2013</td>
</tr>
<tr>
<td>Leonard Garrison</td>
<td>Music</td>
<td>Fall 2012</td>
</tr>
<tr>
<td>Patricia Hart</td>
<td>Journalism &amp; Mass Media</td>
<td>Fall 2012</td>
</tr>
<tr>
<td>Simon Kattenhorn</td>
<td>Geo Science</td>
<td>2012-2013 Academic Year</td>
</tr>
<tr>
<td>Maureen Laflin</td>
<td>Law</td>
<td>2012—2013 Academic Year</td>
</tr>
<tr>
<td>Torrey Lawrence</td>
<td>Music</td>
<td>Fall 2012</td>
</tr>
<tr>
<td>Kenneth Locke</td>
<td>Psychology</td>
<td>Fall 2012</td>
</tr>
<tr>
<td>Daniel Orozco</td>
<td>English</td>
<td>Fall 2012</td>
</tr>
<tr>
<td>Dean Panttaja</td>
<td>Theatre Arts</td>
<td>Spring 2013</td>
</tr>
<tr>
<td>Joy Passanante</td>
<td>English</td>
<td>Fall 2012</td>
</tr>
<tr>
<td>Mark Warner</td>
<td>Anthropology</td>
<td>Fall 2012</td>
</tr>
</tbody>
</table>

This is a request for approval by Faculty Senate.

cc: Gail Eckwright
Faculty Senate FAQs

When and who initiates and handles the elections for FC members going off Senate?
Elections are to be finalized before April 15th. Typically it is up to the current FC
members from each respective college/unit to consult and assign someone who will
handle the process. Check with your respective college/unit as most colleges/units
should have procedures set out in their by-laws (see FSH 1520, Section 6 below). If it is
not addressed in the by-laws, it is fine for the FC member to solicit the assistance of the
dean’s office in sending out secret ballots. However, keep in mind that FC elections
should be driven by faculty and all faculty within each college should be involved and
have vote.

“FSH 1520, Article V, Section 6. Elections. Regular elections for representatives on
the Senate are held before April 15 of each year in which an election is to be held. All
elections for members of the Senate are by secret ballot. Appropriate procedures for
nominations and elections are developed and approved by a majority vote of the faculty
of the college or other unit.”

How long is my term on Faculty Senate?
“FSH 1520, Article V, Section 4. Terms of Office. Elected faculty members of the
Senate serve for three years. The academic dean and the staff representative serve for
one year. The terms of office for student members are as established by the Senate.
[See 1580 VI.] Newly elected members take office each year on September 1 or on the
official opening date of the academic year, whichever is earlier. To carry out the
requirement that approximately one-third of the elected faculty members are to take
office each year, the Senate may shorten the initial term of office of faculty
representatives elected to fill new positions on the Senate to conform to a balanced
rotation plan. When members are elected to fill a vacancy, they take office at the first
meeting after the election and serve for the unexpired term of the vacancy. No elected
faculty member of the Senate may serve an immediately ensuing term [but see 1580
III-3].”

What if I have replaced a member from my college who resigned from Faculty Senate, can I
serve again?
“1580 Article III, Section 3. Members Completing Unexpired Terms. A member
who has been elected or appointed to complete the unexpired term of another member
and has served more than half of that member’s normal term of office is ineligible for
membership on the Senate until one year has elapsed.”

Can you send someone in your place, with vote, if you will miss a meeting?
You can send someone in our stead, but not with vote. Anyone you send to attend in your
stead, if it is less than one month, would be considered an alternate (see FSH 1580, V-7
below).

“FSH 1580, Article V, Section 7. Alternates. Alternates participate in meetings of the
Senate only as permitted by the constitution of the university faculty [see 1520 V-7].
This rule does not preclude a member from having another person attend the meeting in
his or her stead as an auditor.”

Are proxy votes allowed?
No. “FSH 1580, Article V. Section 11. Voting. Voting on motions is by raising a hand.
Proxy votes are not allowed.”
What if I will be gone for one month, or more than four months?


Clause A. If it is necessary for a member of the Senate to be absent temporarily (more than a month, but less than four months), the candidate who received the next highest number of votes in the most recent election in the college or unit acts as his or her alternate on the Senate with full vote. If it is necessary for a member to be absent for more than four months, but less than one year, a special election is held to fill the temporary vacancy. When the Senate member returns, he or she resumes the position on the Senate. If it is necessary for a member to be absent for more than one year, or if the member is unable to complete the term of office for any reason, a special election is held to fill the unexpired term. [See 1580 VI for procedures covering student vacancies.]

Clause B. The chair of the Faculty Senate must declare a position vacant if a member is absent from three consecutive meetings unless the member has informed the chair of the Senate in writing that he or she intends to participate fully in the activities of the Senate in the future. When a position is declared vacant, the chair must notify the constituency concerned.”
2011-12 OPTIMAL TIMELINE FOR ACADEMIC PROGRAM APPROVAL AND DISCONTINUANCE

Please note this timeline provides colleges/units time to prepare and vet quality program proposals in order to achieve approval in time for inclusion in the catalog and other considerations such as marketing. You are highly encouraged to submit your proposals earlier than October 13. It is also strongly recommended that you work closely with the Provost’s Office, Graduate School, and Registrar’s office to seek guidance on preparing proposals.

Proposals will be processed in the order of receipt by the Provost’s Office. Proposals received by the Provost’s Office after October 13 to implement programs for 2012-13 and meet the registration deadline may not allow sufficient time for processing internally or at the Office of the State Board of Education. This includes proposals returned for editing.

<table>
<thead>
<tr>
<th>DATE</th>
<th>MEETING/ACTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011</td>
<td></td>
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<tr>
<td>October 13</td>
<td>Recommended submission date to the Provost’s Office for all NOIs/Full Proposals and other curricular proposals to be <strong>effective summer 2012</strong></td>
</tr>
<tr>
<td></td>
<td>To the UCC Secretary to begin internal approval process</td>
</tr>
<tr>
<td>October 19</td>
<td>Graduate Council meeting day</td>
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<tr>
<td>October 24</td>
<td>University Curriculum Committee meeting day</td>
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<tr>
<td>November 1</td>
<td>Faculty Senate meeting day</td>
</tr>
<tr>
<td>November and December</td>
<td>General Policy Report and/or University Faculty Meeting CAAP 30 day review period</td>
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<tr>
<td>2012</td>
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<tr>
<td>January 17</td>
<td>Meeting agenda deadline for SBOE approval</td>
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<tr>
<td>February 15-16</td>
<td>SBOE meeting for items requiring board approval</td>
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