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](http://www.webs.uidaho.edu/uipolicy)

### I. Disposition of Agenda Items:

<table>
<thead>
<tr>
<th>Item Type</th>
<th>Originator &amp; UI Policy # (if applicable)</th>
<th>Sponsor (college, office, group; if applicable)</th>
<th>Item</th>
<th>F/C Rev./Appr.</th>
<th>GP#/Fac.Mtg. Post date</th>
<th>Sent to President/Status</th>
<th>Board Approval</th>
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<td>FSH</td>
<td>UP Policy number UP-07-37 through 40. See UI Policy website for further and extensive details relating to these policy changes and origination.</td>
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<td>FC-07-050: FSH 3170 – University Ethics</td>
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<td>Human Resources UP-07-023</td>
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<td>FC-07-056: FSH 3320: Annual Evaluation Forms 2a, 2b, (2c-eliminated) Changes to address enforcement/accountability issues.</td>
<td>Appr. 5/1/07 with changes</td>
<td>Appr. GFM 11/26/07</td>
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<td>FC-07-058: FSH 3370: Promotion or Reassignment of Non-Faculty Exempt Employees. Clarification/change in terminology.</td>
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<td>FC-07-059: FSH 3080: Classification and Appointment of University Positions. Clarification and change in terminology</td>
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<td>UCC-08-001</td>
<td>Engineering</td>
<td><strong>FC-08-001:</strong> Discontinue BS in CS at Idaho Falls</td>
<td>Appr. 9/11/07</td>
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<td><strong>FC-08-002:</strong> 1420 C-1: University Administration. General Counsel.</td>
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<td>VP of Research</td>
<td><strong>FC-08-003:</strong> 5100 J: General Research Policy. Indirect-Cost Assessments.</td>
<td>FYI Discussed: 9/25/07, 1/22/08, 2/26/08, 4/1/08, 4/15/08 w/resolution, rev. resolution 4/22/08</td>
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<td>Faculty Secretary</td>
<td><strong>FC-08-004:</strong> 1565, 3050, 3520, 3560, 3570: P&amp;T Policies.</td>
<td>Appr. 9/25/07</td>
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<td>UI Policy pre-tracking, see policy website for details.</td>
<td>Faculty Affairs</td>
<td><strong>FC-08-005:</strong> 3520 G-9: Faculty Tenure. Compassionate Extension.</td>
<td>Appr. 9/25/07</td>
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<td>Appr. 12/10/07 Appr. 8/07</td>
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<td>UP-08-041</td>
<td>Academic Vice Provost</td>
<td><strong>FC-08-006:</strong> FSH 2700: Student Evaluation of Teaching</td>
<td>10/2/07, Appr. 4/1/08 w/changes</td>
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<td><strong>FC-08-007:</strong> name change - Timber Harvesting to Forest Operations</td>
<td>Appr. 10/23/07</td>
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<td>UCC-08-011b</td>
<td>FSH 3710: Leave Policies for All Employees</td>
<td><strong>FC-08-008:</strong> Regulation B-13: Registration in Joint-Listed Courses</td>
<td>Appr. 10/23/07</td>
<td>Appr. GFM 11/26/07</td>
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<td>FSH 3730: Retirement Privileges &amp; Programs emergency policy</td>
<td><strong>FC-08-009:</strong> Regulation J-9-a: Academic minor credit change</td>
<td>Appr. 10/23/07</td>
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<td>Human Resources</td>
<td><strong>FC-08-010:</strong> FSH 3730: Retirement Privileges &amp; Programs emergency policy</td>
<td>Appr. 10/16/07</td>
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<td><strong>FC-08-012:</strong> Registration Change for Student Athletes</td>
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<td><strong>FC-08-013:</strong> FSH 3710: Leave Policies for All Employees</td>
<td>Appr. 11/13/07 w/resolution on domestic partners</td>
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<td>UP-08-014</td>
<td>Biohazards Committee</td>
<td><strong>FC-08-016:</strong> FSH 3520: H-3. Third Year Review.</td>
<td>Appr. 11/13/07 w/changes</td>
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<td><strong>FC-08-017:</strong> Biohazards New Form</td>
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<td><strong>FC-08-018a&amp;b:</strong> BS in Chemistry: forensics</td>
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<td><strong>FC-08-019:</strong> Extension Nutrition Prog. Certificate</td>
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<td><strong>FC-08-020:</strong> Change BFA to BID Interior Design</td>
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<td><strong>FC-08-022:</strong> Regulation J-3</td>
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<td>College of Graduate Studies</td>
<td>FC-08-023: Provisional Admittance Policy</td>
<td>Appr. 12/4/07</td>
<td>GP# 40</td>
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<td>UCC-08-012c</td>
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<td>FC-08-025: Academic Certificate in Bioregional Planning &amp; Community Design</td>
<td>Appr. 2/5/08</td>
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<td>FC-08-034: Discontinue Character Education Certificate</td>
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<td>Appr. 3/4/08</td>
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### 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)
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)