Following is the 16th annual report showing the items of discussion and accomplishments of the 2011-2012 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-six times during the 2011-2012 academic year. This report is intended to provide a summary of Faculty Senate activities in 2011-12 for the benefit of the broader UI community. (Numbers in parentheses in parts II, III and IV 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

### I. Disposition of Agenda Items:

<table>
<thead>
<tr>
<th>Item Type</th>
<th>Committee/ UI Policy #</th>
<th>Originator (college, office, group; if applicable)</th>
<th>Item</th>
<th>F/C Mtg./Appr.</th>
<th>Post date (GP#/ Fac.Mtg.)</th>
<th>President/ Provost</th>
<th>Board</th>
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<tbody>
<tr>
<td>FSH</td>
<td>UP-12-003</td>
<td>Sue Clark</td>
<td>FS-12-001: FSH 3460 Overtime Work, Comp. Time, and Holidays</td>
<td>9/6/11 #3 appr.</td>
<td>UFM 12/13/11</td>
<td>Pres. 1/10/12</td>
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<td>NOI</td>
<td>UCC</td>
<td>Law</td>
<td>FS-12-002: Business Law &amp; Entrepreneurship Emphasis – UCC-12-006</td>
<td>9/20/11 #4 unanimous</td>
<td>GP 53</td>
<td>Pres. 11/30/11</td>
<td>7/17/12</td>
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<td>NOI</td>
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<td>CLASS</td>
<td>FS-12-003: History – Discontinue Minor in Classics – UCC-12-007</td>
<td>9/20/11 #4 1 no, 2 abstentions</td>
<td>GP 53</td>
<td>Pres. 11/30/11</td>
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<td>NOI</td>
<td>UCC</td>
<td>Natural Resources</td>
<td>FS-12-004: – Forest Ecology and Biogeoiesciences change to Forest, Rangeland, and Fire Sciences UCC-12-007</td>
<td>9/27/11 #5 unanimous</td>
<td>GP 53</td>
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<td>NOI</td>
<td>UCC</td>
<td>Agriculture and Life Sciences</td>
<td>FS-12-005: UCC-12-010 J.D./M.S. Bioregional Planning and Community Design</td>
<td>10/11/11 #7</td>
<td>GP 53</td>
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<td>APM</td>
<td>UP-12-006</td>
<td>General Counsel/Risk</td>
<td>FS-12-006: APM 5.08 – Vehicle Coverage and Use</td>
<td>10/18/11 #8 11/29/11 #13 appr. consent agenda</td>
<td>UFM 12/13/11</td>
<td>Pres. 1/10/12</td>
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<td>FSH</td>
<td>UP-12-007</td>
<td>General Counsel/Risk</td>
<td>FS-12-007: FSH 3860 – Grievance Procedures for Classified Employees</td>
<td>10/18/11 #8 11/29/11 #13 appr. consent agenda</td>
<td>UFM 12/13/11</td>
<td>Pres. 1/10/12</td>
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<td>NOI</td>
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<td>Department</td>
<td>FS-12-008: Department of Fish and Wildlife Resources name change to Department of Fish and Wildlife Sciences - UCC-12-022</td>
<td>10/25/11 #9 appr. unanimous</td>
<td>GP #53</td>
<td>Pres. 11/30/11</td>
<td>3/14/12</td>
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<td>Natural Resources</td>
<td>FS-12-009: FSH 3205 – Consensual Romantic or Sexual Relationships</td>
<td>10/8/11 #8 11/1/11 #10 11/8/11 #11 Appr. unanimous w/changes</td>
<td>UFM</td>
<td>Pres. 12/13/11</td>
<td>n/a</td>
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<td>NOI</td>
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<td>Education</td>
<td>FS-12-010a: UCC-12-033a Rehabilitation and Community Counseling Program and School Counseling Program</td>
<td>11/8/11 #11 appr. unanimous</td>
<td>GP #54</td>
<td>Pres. 1/17/12</td>
<td>5/3/12</td>
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<td>NOI</td>
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<td>FS-12-010c: UCC-12-033c Rehabilitation Counseling Category R Certificate</td>
<td>11/8/11 #11 appr. unanimous</td>
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<tr>
<td>NOI</td>
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<td>Education</td>
<td>FS-12-011: UCC-12-035 Disc. BS Physical Education major in Athletic Training</td>
<td>11/8/11 #11 appr. unanimous</td>
<td>GP #54</td>
<td>Pres. 1/17/12</td>
<td>5/29/12</td>
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<td>NOI</td>
<td>UCC</td>
<td>CALS</td>
<td>FS-12-012: UCC-12-036 Dept. of Agricultural Education &amp; 4-H Youth Dev. Discontinue Sustainable Small Acreage Farming &amp; Ranching Academic Certificate</td>
<td>11/8/11 #11 appr. unanimous</td>
<td>GP #54</td>
<td>Pres. 1/17/12</td>
<td>5/29/12</td>
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<tr>
<td>NOI</td>
<td>UCC</td>
<td>CLASS</td>
<td>FS-12-013: UCC-12-037 Dept. of Modern Languages &amp; Cultures, minor in Asian Studies</td>
<td>11/8/11 #11 appr. unanimous</td>
<td>GP #54</td>
<td>Pres. 1/17/12</td>
<td>2/14/12</td>
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<td>Catalog</td>
<td>UCC</td>
<td>Registrar</td>
<td>FS-12-014: UCC-12-029 Regulation J – 120-credit requirement</td>
<td>11/15/11 #12 11/29/11 #13 appr.</td>
<td>UFM</td>
<td>Pres. 1/10/12</td>
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<td>FS-12-015: UCC-12-034 Forest Products to Renewable Resources</td>
<td>11/29/11 #13 appr.</td>
<td>UFM</td>
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<td>FS-12-016: (UCC-12-039) Regulations B and C</td>
<td>11/29/11 #13 appr.</td>
<td>UFM</td>
<td>Pres. 1/10/12</td>
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<td>FS-12-016rev: Reg. B&amp;C minor edit</td>
<td>11/29/11 #13 appr.</td>
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<td>Pres. 1/10/12</td>
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<td>FSH</td>
<td>UP-12-011</td>
<td>Faculty Secretary Office</td>
<td><strong>FS-12-017:</strong> FSH 1520 - Constitution of the University Faculty</td>
<td>12/6/11 #14 appr. w/edits</td>
<td>UFM 12/13/11 (failed no quorum) 4/24/12 appr.</td>
<td>Pres. 5/30/12</td>
<td>6/25/12</td>
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<td>FSH</td>
<td>UP-12-012</td>
<td>Faculty Secretary Office</td>
<td><strong>FS-12-018:</strong> FSH 1540 - Standing Rules of the University Faculty</td>
<td>12/6/11 #14 appr.</td>
<td>UFM 12/13/11</td>
<td>Pres. 1/10/12</td>
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<td>NOI</td>
<td>UCC Engineering</td>
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<td><strong>FS-12-019:</strong> UCC-12-043 Change name Technology Training and Development to Industrial Technology and discontinue option</td>
<td>11/29/11 #13 appr.</td>
<td>UFM 12/13/11</td>
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<td><strong>FS-12-020:</strong> FSH 3520 – Tenure (FYI, minor edits)</td>
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<td>Provost/Faculty Secretary (ck cover)</td>
<td><strong>FS-12-021:</strong> FSH 3560 – Promotion (FYI, minor edits)</td>
<td>12/6/11 #14</td>
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</table>
| FSH | UP-12-016 | D-8 – Jeanne Christiansen E – Senate Leadership | **FS-12-022:** FSH 1565 Academic Ranks and Responsibilities  
○ D-8 - Distinguished Professor**  
○ E - Emeritus  
○ E – minor edits  
** Dist. Prof. does not limit the President’s discretion in making the final decision to confer the rank. | 1/24/12 #15 1/24/12 #15 2/14/12 #18 appr. | Pres. 5/30/12 | Pres. 5/30/12** | D-8 6/25/12 |
<p>| FSH | UP-12-018 | Senate Leadership | <strong>FS-12-023:</strong> FSH 3780 Dependent Tuition and Fee Reduction | 11/29/11 #13 1/31/12 #16 appr. | UFM 4/24/12 | Pres. 5/30/12 | 6/25/12 |
| Catalog | UCC Registrar | | <strong>FS-12-024:</strong> Regulation J-3 (General Education Core – not for vote) UCC-12-056 | 2/14/12 #18 2/21/12 #19 2/28/12 #20 appr. 14-5 | UFM 4/24/12 | Pres. 5/30/12 | n/a |
| FSH | UP-12-020 | Faculty Secretary Office | <strong>FS-12-025:</strong> FSH 3520 – Tenure | 2/28/12 #20 | UFM 4/24/12 | Pres. 5/30/12 | n/a |
| FSH | UP-12-021 | Kenton Bird | <strong>FS-12-026:</strong> FSH 1540 – Standing Rules of University Faculty - Open Meetings | 2/28/12 #20 3/6/12 #21 appr. | UFM 4/24/12 | Pres. 5/30/12 | n/a |</p>
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<tr>
<th>File</th>
<th>Date</th>
<th>Department</th>
<th>Proposal</th>
<th>Action</th>
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<th>Date</th>
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<tr>
<td>FSH</td>
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<td>Provost/Senate</td>
<td><strong>FS-12-027</strong>: FSH 3560 – University Promotion Committee membership (Provost/Senate Leadership)</td>
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<td>Pres. 5/30/12</td>
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<td>12-019</td>
<td>Provost</td>
<td><strong>FS-12-028</strong>: FSH 3760 – Educational Privilege</td>
<td>3/6/12 #21</td>
<td>UFM 4/24/12</td>
<td>Pres. 5/30/12</td>
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<td>12-025</td>
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<td><strong>FS-12-029</strong>: Sexual Harassment &amp; Violence Pertaining to Students – Emergency Policy</td>
<td>3/6/12 #21</td>
<td>See FS-12-038 below</td>
<td>See FS-12-038 below</td>
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<td>FSH</td>
<td>UP-12-023</td>
<td>Task Force/Faculty Affairs</td>
<td><strong>FS-12-030</strong>: FSH 3705 – Expanded Health Benefits (formerly Partner Benefits)</td>
<td>3/20/12 #22 4/3/12 #23</td>
<td>UFM 4/24/12</td>
<td>Pres. 5/30/12</td>
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<td>FSH</td>
<td>UP-12-026</td>
<td>Sub-Committee of Senate</td>
<td><strong>FS-12-031</strong>: FSH 6241 Nepotism</td>
<td>3/20/12 #22 4/17/12 #25</td>
<td>UFM 4/24/12</td>
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<td>Sub-Committee of Senate</td>
<td><strong>FS-12-032</strong>: FSH 1590 – Unit By-laws</td>
<td>4/3/12 #23 4/10/12 #24</td>
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<td>Faculty Secretary Student Bar</td>
<td><strong>FS-12-033</strong>: FSH 1420 – University Administration</td>
<td>4/3/12 #23 4/10/12 #24</td>
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<td>Carmen Suarez</td>
<td><strong>FS-12-034</strong>: FSH 1580 – Bylaws of Faculty Senate</td>
<td>4/3/12 #23 4/10/12 #24</td>
<td>UFM 4/24/12 Update appr. SBA - failed</td>
<td>Pres. 5/30/12</td>
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<td>Staff Affairs Student Bar</td>
<td><strong>FS-12-035</strong>: FSH 1520 – University Constitution - Senate Membership</td>
<td>1/24/12 #15 4/3/12 #23 4/10/12 #24</td>
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<td>Carmen Suarez</td>
<td><strong>FS-12-036</strong>: Americans with Disabilities Act Advisory Committee</td>
<td>4/3/12 #23 appr.</td>
<td>FYI 4/24/12</td>
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<td>Carmen Suarez</td>
<td><strong>FS-12-037</strong>: Ubuntu (formerly Affirmative Action and Disabilities Committee and Juntura)</td>
<td>4/3/12 #23 4/10/12 #24 appr.</td>
<td>FYI 4/24/12</td>
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<td>Carmen Suarez</td>
<td><strong>FS-12-038</strong>: FSH 2350 – Sexual Harassment &amp; Sexual Violence Policy Pertaining Specifically to Students</td>
<td>4/10/12 #24 appr. 1 opposed</td>
<td>UFM 4/24/12</td>
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<td>Misc.</td>
<td>ASUI</td>
<td>ASUI</td>
<td><strong>FS-12-039</strong>: Vandal Hour*</td>
<td>4/17/12 #25</td>
<td>n/a</td>
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</table>
**II. The Faculty Senate Received Reports, Presentations from and Engaged in Discussions Concerning:**

128 credits changed to 120 (7,9,11,12,17)
2010-11 Faculty Senate Annual Report (2)
5-year program plans (26)
Accreditation, Northwest Commission on Colleges and Universities (NWCCU) (4,10,11,15,19)
Assessment of Student’s Learning (10)
ASUI Resolution in Support of FSH 3205 (10)
Athena Report on Campus Climate (21)
Athletic Advisory Board Report (7)
Athletics (9)
Benefits 2013 (26)
Benefits Advisory Group (4,26)
Campus Planning & Advisory Committee (14)
Center for Strategic Initiative & Process/Process Improvement (17,25,26)
Classification/Compensation Task Force (one year rollout) & HR Reassignment (13,17)
Clinical Faculty Rank (2,14)
College By-laws Senate Task Force (15,23,24)
Dependent Tuition (13,15,16)
Distinguished Professorship Advisory Committee (10) Awarded to Carolyn Bohach and Holly Wichman (23)
Emergency & Security Services (6)
Emeriti Hiring (7)
Enrollment (5,15)
Expanded Health benefits (Partner Benefits) (4,22,23,25)
Experimental Program to Stimulate Competitive Research (EPSCoR) (9,15)
Faculty Club (21)
Faculty/Shared Governance, ISU restructure (18)
Finance & Administration, VP (4)
Flagship, UI Mission Statement (19,20,21,26)
Formative Assessment of Teaching FAsT (5)
General Education Reform (11,18)
Human Resources Changes (6)
Idaho Global Entrepreneurial Mission (IGEM) (15,17,22)
Idaho’s Complete College America Team (9,10)
Information Technology Committee Report (8)
Information Technology Services (9)

| FSH  | UP-12-031 | Faculty Secretary Office | **FS-12-040:** FSH 1640.43 & FSH 3840 – Faculty Appeals | appr. | 4/17/12 #25 appr. w/edits | n/a | n/a | n/a |

*Senate supports concept, details to be worked out in form of amendments to FSH 4610 & 4620.*
Inspiring Futures Campaign (22,26)
Instituting Institutes (7)
Interdisciplinary Group/University-wide Programs (19)
Katy Benoit Tragedy, Independent Panel to Review Policies (2,3,4,6,8,9,13)
Microsoft student licenses, bandwidth usage, lab closures in residence halls (8, 9
Multi-year contracts (3)
Parking & Transportation Services (PTS) (12,18)
Performance Based Funding Plan for Higher Ed (13)
Policy process/changes (PI Administrative requirements APM 45.22) - (16,23)
Presidents Leadership Retreat 5)
RA/TA Policy (16,17,19,20,21,22,26)
Reciprocal Parking with WSU (18)
Research Policy/Process Best Practices (17)
Retreat Follow-up (2)
SBOE – UI will recommend change to Section II (25)
SBOE Goal 60% 25-34 year olds obtain degree or certificate by 2020 (Nationwide goal)(4)
Senate Leadership Tour (2)
Senate’s Role/Responsibilities (3,17)
Student Code of Conduct (4)
Teaching & Advising (9)
Tour Remodeled Kibbie Dome (12)
Transfer Students (4)
Transportation Advisory Group Report (14)
Transportation Plan (3)
UI Mission Statement (4,11,18)
Univ. and State Budgets (16)
University Budget & Finance Committee (7, 10, 26)
University Level Promotions Committee (10)
Vandal Strategic Loan Fund (5)
Western Undergraduate Exchange (WUE) Scholarships (4,5,8,10,14)
Wheatland Express (3)

Resolutions: (21)
Flagship in Mission Statement (20) – Sent to Board members 3/13/12
Recognition of Marty Peterson (15) – Sent 4/6/12
Benefits Survey (21) [Original Resolution - October 27, 2009 Senate meeting #10; follow-up April 20, 2010 Senate meeting #27]
Retirement Benefits PERSI/ORP [Original Resolution – November 3, 2009 Senate meeting #11]

III. The Faculty Senate also took the Following Actions:
Approved list of graduates summer & fall 2011 (14); spring 2012 (26)
Approved the filling of vacancies on university standing committees (26)
Confirmed Professor Gail Z. Eckwright as secretary to Faculty Senate (2)
Confirmed sabbatical leaves for 2012-13 (2,15)
Elected one Senate member to the Campus Planning and Advisory Committee – Trish Hartzell (2)
Elected two Senate members to the University Budget & Finance Committee - Norman Pendegraft 3 yr.; Matt Morra 1 yr. (24)
Elected professors Joyce and Bird chair and vice chair respectively (1)
Elected one Senate member to Transportation Advisory Board – Matt Morra (9)

IV. Announcements:
11th Distinguished American Indian Series (8)
25th Anniversary of Auditorium chamber Series (4)
Alfred W. Bowers Lab of Anthropology Grand Opening (13)
Alternative Spring Break (21,22)
Alumni Awards (14)
Annual Excellence Awards (23,24,25)
Bellwood Lecture: William T. Robinson III, President of American Bar Association: American Judiciary (3)
Blake Morant Dean and Professor of Wake Forest University College of Law (18)
Borah Symposium 1987 Novel Peace Laureate, Oscar Arias, Costa Rica (7)
Borah: food & War: Cultivating Peace, Raj Patel & Vandana Shiva (24)
Cesar Chavez Week – Dolores Huerta, speaker (21,23)
Common read – “The Big Burn” (4)
Cooperative Course agreement UI/WSU (4)
Early Warning (4)
EPSCoR recognizes Jeanne Shreeve Distinguished Professor (9)
Equity Funding (16)
Faculty Gatherings/Interdisciplinary Research Receptions (2,7,18)
GPSA free food during Finals (14)
Graduate Education at UI (8)
Jac Venza – A Conversation with, (24,25)
Jazz Choir Holiday Concert (14)
Larry Craig Endowment (14)
LCSC Senate Chair Letter to Senate re FSH 3760 (22,23,24)
Lionel Jazz Festival 40th year (19)
Marty Peterson Letter of Thanks (26)
McClure Lecture on History, Politics & Public Policy, E.J. Dionne Jr. (22)
Mid-term grades (21,22)
Morrill Act Task Force (21)
President’s Diversity Council (21)
President’s Higher Education Community Service Named UI to Honor Roll 2012, with distinction (22)
Raises (CEC (13,15,20,21)
Senate Elections (17,21,23,24,25)
Student Achievement Awards (25)
Tenure for Senior Instructors (25)
Vandal Athletics presented Senate with Plaque (16)
Vandal Friday (22,25)
WWAMI 40th Anniversary (20)