Following is the 17th annual report showing the items of discussion and accomplishments of the 2012-2013 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 2012-2013 academic year. This report is intended to provide a summary of Faculty Senate activities in 2012-13 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/S Mtg./Appr.</th>
<th>Post date (GP#/Fac.Mtg.)</th>
<th>President/Provost</th>
<th>Board</th>
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<tr>
<td>FSH</td>
<td>UP-13-007</td>
<td>President</td>
<td>FS-13-001: FSH 1565 – D-8 and F-1</td>
<td>9/11/12 #3 (FYI)</td>
<td>UFM 11/27/12 (FYI)</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-008</td>
<td>Provost</td>
<td>FS-13-002: FSH 3320 – Annual Evaluation Form (FYI)</td>
<td>9/11/12 #3 (FYI)</td>
<td>UFM 11/27/12 (FYI)</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-009</td>
<td>Faculty Secretary</td>
<td>FS-13-003: FSH 1640 – University Committees (FYI)</td>
<td>9/11/12 #3 (FYI)</td>
<td>UFM 11/27/12 (FYI)</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-010</td>
<td>Faculty Secretary</td>
<td>FS-13-004: FSH 1560 – Faculty Organizational Chart (FYI)</td>
<td>9/11/12 #3 (FYI)</td>
<td>UFM 11/27/12 (FYI)</td>
<td>n/a</td>
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<td>PPF</td>
<td>UCC-13-001</td>
<td>Law</td>
<td>FS-13-005: College of Law: Second-Year Program in Boise</td>
<td>9/11/12 #3 (endorsed unanimously); also discussed: #4, #9, #13</td>
<td>GP 55</td>
<td>Pres. 10/23/12</td>
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<td>Catalog</td>
<td>UCC-13-003</td>
<td>Graduate Council</td>
<td>FS-13-006: Master’s Degrees General Requirements</td>
<td>10/2/12 #6 appr.</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
<td>n/a</td>
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<tr>
<td>?</td>
<td>UCC-13-013</td>
<td>Registrar</td>
<td>FS-13-007: Final Exam Schedule</td>
<td>10/2/12 #6 appr., 1 abstention</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
<td>n/a</td>
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<tr>
<td>APM</td>
<td>UP-13-005</td>
<td>Greg Walters</td>
<td>FS-13-008: APM 50.16 – Background Checks</td>
<td>10/16/12 #8 appr., also discussed #5, 13</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
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<td>FSH</td>
<td>UCC-13-003</td>
<td>Provost</td>
<td>FS-13-009: FSH 3820 – Ombuds Office</td>
<td>10/23/12 #9 appr.</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-006</td>
<td>Research Council</td>
<td>FS-13-011: FSH 1565 H-2 b - Research Assistant (introduced #10, sent to senate sub-committee #11) FS-13-011rev: sub-committee recommendations</td>
<td>10/30/12 #10 11/6/12 #11 12/4/12 #13 appr.</td>
<td>UFM 4/30/13</td>
<td>Pres. 5/22/13</td>
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<tr>
<td>FSH</td>
<td>UP-13-011</td>
<td>UCGE Chair, Dir. Gen Ed., Academic VP</td>
<td>FS-13-013: FSH 1640:89 University Committee on General Education</td>
<td>11/13/12 #12 appr. with edits</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
<td>n/a</td>
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<tr>
<td>Catalog</td>
<td>UCC-13-026</td>
<td>CNR</td>
<td>FS-13-014: Rename Resource Recreation and Tourism (Krumpe/Gorman)</td>
<td>10/30/12 #10 appr. 1 Opposed</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
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<tr>
<td>PPF</td>
<td>UCC-13-027</td>
<td>Ag Life Science</td>
<td>FS-13-015: Ag Science, Comm, and Leadership major in SW Region of Idaho (Foltz)</td>
<td>10/30/12 #10 appr.</td>
<td>UFM 11/27/12</td>
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<tr>
<td>Catalog</td>
<td>UCC-13-028</td>
<td>Business</td>
<td>FS-13-016: Marketing Minor (Shook)</td>
<td>10/30/12 #10 appr.</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
<td>Pending</td>
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<tr>
<td>PPF</td>
<td>UCC-13-029</td>
<td>Art &amp; Arch.</td>
<td>FS-13-017: Studio Art to Studio Art and Design</td>
<td>10/30/12 #10 appr.</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
<td>4/24/13</td>
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<tr>
<td>PPF</td>
<td>UCC-13-031</td>
<td>Colleges of Ag Life Science/Science</td>
<td>FS-13-019: Medical Technology to Food Science</td>
<td>10/30/12 #10 appr.</td>
<td>UFM 11/27/12</td>
<td>Pres. 1/3/13</td>
<td>4/24/13</td>
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<tr>
<td>Catalog</td>
<td>UCC-13-062</td>
<td>Registrar/Dean of Students</td>
<td>FS-13-020: Regulation L (academic disqualification)</td>
<td>12/4/12 #13 1/22/13 #14 appr.</td>
<td>GP 56</td>
<td>Pres. 5/20/13</td>
<td>n/a</td>
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<td>PPF</td>
<td>UCC-13-049</td>
<td>College of Science</td>
<td><strong>FS-13-022</strong>: Science – Mathematics Biology Option</td>
<td>12/4/12 #13 appr. with noted corrections; (informed 1/22/13 #14)</td>
<td>GP 56</td>
<td>Pres. 5/20/13</td>
<td>Pending</td>
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<tr>
<td>PPF</td>
<td>UCC voted not to pursue</td>
<td>Senate Chair</td>
<td><strong>FS-13-023</strong>: Final Exam Schedule - start week early, conflict periods (FYI)</td>
<td>12/4/12 #13 1/22/13 #14</td>
<td>GP 56</td>
<td>Pres. 5/20/13</td>
<td>?</td>
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<td></td>
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<td>Resolution carryover</td>
<td><strong>FS-13-024</strong>: Retirement Benefits Resolution - Senate Leadership discussed with Ron Smith</td>
<td>Did not come to Senate</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
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<tr>
<td>Catalog</td>
<td>UCC-13-044a</td>
<td>Kenton Bird, Senate Chair</td>
<td><strong>FS-13-025</strong>: Regulation H (strike requirement that classes meet during final exam week)</td>
<td>1/22/13 #14 appr. 19-2 (1/29/13 #15 referred entire H section to UCC see FS-13-041)</td>
<td>GP 56</td>
<td>Pres. 5/20/13</td>
<td>n/a</td>
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<td>PPF</td>
<td>UCC-13-052</td>
<td>Environmental Science</td>
<td><strong>FS-13-027</strong>: Sustainability Science Certificate</td>
<td>1/22/13 #14 appr.</td>
<td>GP 56</td>
<td>Pres. 5/20/13</td>
<td>pending</td>
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<tr>
<td>PPF</td>
<td>UCC-13-053</td>
<td>Education</td>
<td><strong>FS-13-028</strong>: Career and Technical Ed Engineering and Technology Education Option expansion</td>
<td>1/22/13 #14 appr.</td>
<td>GP 56</td>
<td>Pres. 5/20/13</td>
<td>4/15/13</td>
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<tr>
<td>PPF</td>
<td>UCC-13-033</td>
<td>Education</td>
<td><strong>FS-13-029</strong>: Athletic Training 3+2 Program</td>
<td>1/22/13 #14 appr.</td>
<td>GP 56</td>
<td>Pres. 5/20/13</td>
<td>n/a</td>
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<tr>
<td>APM</td>
<td>UP-13-012</td>
<td>VP Research</td>
<td><strong>FS-13-031</strong>: APM 45.22 – Eligibility, Competency &amp; Effort Requirements for PIs, Co-PI and PDs (FYI)</td>
<td>2/5/13 #16 FYI</td>
<td>UFM 4/30/13 FYI</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-017</td>
<td>Provost</td>
<td><strong>FS-13-032</strong>: FSH 3520 – Tenure Form</td>
<td>Pulled</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-017</td>
<td>Provost</td>
<td><strong>FS-13-033</strong>: FSH 3560 – Promotion Form</td>
<td>Pulled</td>
<td>n/a</td>
<td>n/a</td>
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<td>FSH</td>
<td>UCC-13-056</td>
<td>Registrar/ Director General Education</td>
<td><strong>FS-13-034:</strong> - Regulation J-3</td>
<td>2/5/13 #16 appr. 16-4-1</td>
<td>UFM 4/30/13</td>
<td>Pres. 5/22/13</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-020</td>
<td>Nancy Sprague</td>
<td><strong>FS-13-035:</strong> FSH 3720 - Sabbatical Leave</td>
<td>2/19/13 #18 appr.</td>
<td>UFM 4/30/13</td>
<td>Pres. 5/22/13</td>
<td>n/a</td>
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<tr>
<td>Catalog</td>
<td>UCC-13-055</td>
<td>Director General Education</td>
<td><strong>FS-13-036:</strong> Regulation J – 18 new courses</td>
<td>2/19/13 #18 appr.</td>
<td>GP 56</td>
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<td>n/a</td>
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<tr>
<td>PPF</td>
<td>UCC-13-060</td>
<td>Director General Education</td>
<td><strong>FS-13-037:</strong> General Education Language Revision – core curriculum changed to general education</td>
<td>2/19/13 #18 appr.</td>
<td>GP 56</td>
<td>5/20/13</td>
<td>n/a</td>
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<tr>
<td>FSH</td>
<td>UP-13-021</td>
<td>College of Graduate Studies</td>
<td><strong>FS-13-038:</strong> FSH 1565 H – Teaching Assistant Definition</td>
<td>2/26/13 #19 appr.</td>
<td>UFM 4/30/13</td>
<td>Pres. 5/22/13</td>
<td>n/a</td>
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<tr>
<td>FSH</td>
<td>UP-13-019</td>
<td>Faculty Secretary</td>
<td><strong>FS-13-039:</strong> FSH 3520 G-5 – Tenure Committee-student member</td>
<td>2/26/13 #19 Returned to Fac. Affairs</td>
<td>UFM 4/30/13</td>
<td>Pres. 5/22/13</td>
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<tr>
<td>FSH</td>
<td>UP-13-022</td>
<td>College of Graduate Studies</td>
<td><strong>FS-13-039rev:</strong> FSH 3520 G-5 – Tenure Committee</td>
<td>4/23/13 #26 appr. with amendments 17-5-1</td>
<td>UFM 4/30/13</td>
<td>Pres. 5/22/13</td>
<td>n/a</td>
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<td>Catalog</td>
<td>UCC-13-062</td>
<td>Senate</td>
<td><strong>FS-13-040:</strong> FSH 1700 – Graduate Council By-laws</td>
<td>3/5/13 #20 appr. w/changes 4/16/13 #25 additional changes (FYI)</td>
<td>UFM 4/30/13</td>
<td>Pres. 5/22/13</td>
<td>n/a</td>
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<tr>
<td>FSH</td>
<td>UP-13-023</td>
<td>Faculty Affairs</td>
<td><strong>FS-13-041:</strong> Regulation H (entire section returned see FS-13-025)</td>
<td>3/5/13 #20 appr. w/edits ?-2-1</td>
<td>GP 56</td>
<td>5/20/13</td>
<td>n/a</td>
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<td>FSH</td>
<td>UP-13-023</td>
<td>Faculty Affairs</td>
<td><strong>FS-13-042:</strong> FSH 1565 D-1 – Faculty Ranks – Instructor/Senior Instructor</td>
<td>3/19/13 #21 Returned to Faculty Affairs 3/26/13 #22 Senate subcommittee 4/2/13 #23, 4/9/13 #24, 4/16/13 #25 4/23/13 #26*</td>
<td>n/a</td>
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</table>
| FSH  | UP-13-023  | Faculty Affairs | **FS-13-043**: FSH 3560 D-1 – Faculty Promotion  
**FS-13-043rev**: FSH 3560 D-1 – Faculty Promotion  
* Returned to Faculty Affairs for reconsideration and return to Senate early fall 2013 - #26 | 3/19/13 #21  
Returned to Faculty Affairs  
3/26/13 #22  
Senate subcommittee  
4/2/13 #23,  
4/9/13 #24,  
4/16/13 #25  
4/23/13 #26* | n/a | n/a | n/a |
| FSH  | UP-13-026  | Admin. Hearing Board | **FS-13-044**: FSH 1640.06 – Administrative Hearing Board  
10/30/12 #11  
3/5/13 #20 appr. | 4/30/13 | n/a | n/a |
| FSH  | UP-13-025  | SBA | **FS-13-045**: Student Bar Association  
Membership on Senate  
- FSH 1520 – University Constitution  
- FSH 1580 – Bylaws of Faculty Senate  
3/26/13 #22 appr. 15-3-1  
3/26/13 #22 appr. 14-4-2 | UFM 4/30/13 | Pres. 5/22/13 | Board 6/30/13 |
| FSH  | UP-13-027  | Registrar | **FS-13-051**: FSH 4220 – Academic Cooperation between UI & Institutions of Higher Ed  
4/23/13 #26 appr. 22-1 | UFM 4/30/13 | n/a | n/a |
| Catalog  | UCC-13-064  | Alumni Office | **FS-13-047**: Regulation B-2 (allow visitors to class, instructor approval)  
* FSH 4700 will need to be edited. | 4/9/13 #24 appr. 1 opposed | UFM 4/30/13 | n/a | n/a |
| PPF  | UCC-13-065  | Education | **FS-13-048**: BS in Physical Education name change | 4/9/13 #24 appr. | UFM 4/30/13 | n/a | n/a |
| FSH  | UP-12-023  | Faculty Affairs | **FS-13-050**: FSH 3570 – Professional Portfolio  
* Returned to Faculty Affairs for reconsideration and return to Senate early fall 2013 - #26 | 4/16/13 #25 (pulled minutes before meeting)  
4/23/13 #26* | n/a | n/a | n/a |
| Catalog  | UCC  | Director General Education | **FS-13-052**: Catalog J-3-d – change General Core to Integral Studies | 4/23/13 #26 referred to UCGE 13-5-4 | n/a | n/a | n/a |
The Faculty Senate Received Reports, Presentations from and Engaged in Discussions Concerning:

- 2011-12 Faculty Senate Annual Report (2)
- Academic Petitions Committee - academic deadline policy changes (drop/add) (6,19)
- Accreditation, Northwest Commission on Colleges and Universities (NWCCU) (11,21,24,26)
- Administrative Hearing Board (11)
- Assessment (14,19)
- Athletic Advisory Board Report (20)
- Athletics (7,22)
- Benefit’s Advisory Group (8)
- Boise Center for Higher Education (12)
- Brink Hall Lounge Renovation (2,6,7,8,9,11,13,14,22,24,26,27)
- Budget, University (6)
- Campus Planning & Advisory Committee (6)
  - Ag 106 renovation (18)
  - Brink (22)
  - Deferred maintenance (7)
  - Education 102 (22)
  - Experiment collaborative classroom TLC 023 or 123 (18, 23)
  - Project decisions and priority (23,25)
  - Renfrew 125&126 upgrade (18)
  - Safety issues on 6th street (12)
  - Sheltered bus stops, bicycles, maps, UI entrance signage (22)
- China – partnerships (3) visitors from Yitong and Shaanxi Universities in China (16,18) Confucius Institute (23,24)
- Coeur d’Alene Center for Higher Education (12)
- Common Read (13)
- Communications, internal/external – university calendar/Today’s Register (16)
- Community Partnerships (20)
- Complete College Idaho (CCI) (4,16,17,18)
- Culture and Climate Assessment & Continuous Improvement (27)
- Dependent Tuition Reduction –FSH 3780 (6,13,26)
- Distance and Extended Education, MOOCS (Massive Open Online Course) (14,15)
- Distance Education, revenue model (15,26)
- Dual Credit Enrollment, high school (10,14)
- Enrollment Management (2,4,15,23)
- Event Center, Future University (17,19)
- Faculty Affairs Committee (10,19)
  - Academic Freedom (FSH 3160)(10)
  - Clinical Faculty (FSH 1565 D-9 (10)
  - Periodic Performance Evaluation Instructors (FSH 3560) (10)
  - Annual Evaluation System, faculty (19)
- Fall Start Date, change – FSH 4620 Academic Calendar (9,10,11)
- Finance & Administration, VP (9,25)
- General Education Core Reform (6,7)
Hiring (new system TMS, recruitment/retention/training) (4,5)
Human Resources (changes) (5)
Idaho Falls Center for Higher Education (12)
Idaho Legislature, JFAC, state revenues, Joe Stegner (13)
Information Technology Committee Report (14)
Information Technology Services, new director, future technology changes e.g. email (3)
Initiative for Bioinformatics and Evolutionary Studies (IBEST) (8)
Inspiring Futures Campaign (25)
Integrated Research and Innovation Center (13,22,24)
International Programs Office (19,23)
Ombud’s Annual Report (9)
Parking & Transportation Services (PTS) (9,18,24)
Permanent Building Fund (22)
President’s Athletic Advisory Board (PAAC) (9,20)
President’s Diversity Counsel (27)
Presidential/Provost Transition and Search (20,21,22,23,24,25,26)
Process Improvement (9)
Reclassification/Compensation, non-faculty (5)
Research & Economic Development overview of initiatives (OSP, ORA, NIATT, OTT, NIATT, IGEM) (11)
Safety and Loss Control Committee, promoting safety awareness (22)
Safety, Campus Committee (4,5,8,9)
SBOE Performance-based funding model (4,9,15)
Senate’s role/responsibilities (2,7) Senate Elections (20,21,27)
Sequestration, effect on UI research funding (24)
Shared Governance (committee service) (11,13)
Smoking Policy (4,22,26)
Spread Pay (12,15,17)
Student Code of Conduct (23)
Student Safety and Wellbeing (2,14,18,20,23)
Summer Session (14)
Swim Center, University Support Services (8)
Targeted and Cluster Hires (24)
Teaching & Advising Committee – FSH 2700 student evaluations (6,9,16,26)
Textbook Adoption Process (17,23)
Tuition increases (26)
Ubuntu (formerly Juntura & Affirmative Action & Disability Affairs)(18)
University and State Budgets (21,22,26,27)
University Budget & Finance Committee (6,12,15,17,26,27)
Vision 2020 Task Force (14,15,19,21)

**Resolutions:**
- Benefits Survey Resolution (8)
- Optional Retirement Plan (16)
III. The Faculty Senate also took the Following Actions:
   Approved list of graduates summer & fall 2012 (executive meeting 12/11/13); spring 2013 (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 2013-14 (7,9,16); 2014-15 (27)
   Elected one Senate member to the Benefits Advisory Group – SeAnne Safaii (2)
   Elected professors Bird and Hartzell chair and vice chair respectively (1)

IV. Announcements:
   Advising Symposium (3)
   Ag Days (6)
   Alumni Awards (13)
   Annual Excellence Awards (15,23,24,25)
   ASUI President and Vice President, Max Cowan and Taylor Williams (24,25)
   Athena Awards (26)
   Basque Film Festival (18)
   Bellwood Lecture (3)
   Benefits (11)
   Borah Symposium – Beyond the Battlefield: sports, war and peace (23)
   College Western Idaho (6)
   Commencement Committee/Honorary Degree (3,13,20,22,23,24)
   Computer Security Awareness (9)
   Distinguished University Professor Award (10,11,16,25)
   Diversity, increasing women faculty (21)
   Event Center, new (17,19)
   Faculty Club Gathering (5,7,11,17,22,26)
   French Film Festival (4)
   General Policy Report 56 (20,21)
   GPSA Social (5) travel awards, thesis/dissertation binding (12)
   Grades: early warnings, mid-term, finals (3,6,16,20)
   Guests to University of Idaho:
      • Gloria Steinem (3,5,6,7)
      • Kenneth R. Feinberg (5,6,7)
      • Joan Donoghue (24)
   Human Resources Executive Director Introduced (2)
   Idaho Digital Learning Academy (18)
   Idaho House Bill 313 (Permanent Building tax) (22)
   Informal gatherings (executive meeting 12/11/13; 14,16,17,19,20,23,25)
   Innovation Showcase (19)
   JFAC (18)
   Judicial Appeals (17,27)
   Katy Benoit Dedication (2)
Lionel Jazz Festival (16,18,19)
Memorial/condolences: Greg Halloran (4,5); Arla Marousek, former assistant to faculty secretary condolences (20)
Native American Film Festival – Sapatq’ayn (22)
Navajo Supreme Court on Campus (21)
Outstanding Graduate TA/RA (15)
Plus/Minus Grading (16)
Palouse Confluence Task Force (4)
Recruiting Events (14,26,27)
Regalia, Academic (16)
Risk Management Advisory Group, (19, 22)
Sabbatical Leave (7,9,16,27)
Staff Appreciation (5)
Staff Awards (23,24)
Student Achievement Awards (23)
Sustainability Symposium, University of Idaho President’s (19)
Take back the Night Walk (violence against women)(6)
Teaching Excellence Awards (13)
Tutxinmepu Nez Perce Pow Wow (22)
University 125th Anniversary (4)
University of Idaho Constitutional Status (22)
University of Idaho ranked 3rd most affordable university (6)
University-Level Promotions Committee (11,13,17)
University-wide Programs (6)
Vandal Challenge Leadership Conference (7,10)
  • Organizacion de Estudiantes, Latino Americanos (OELA) (7)
Vandal Friday (21,22)
U.S. Judge on the International Court of Justice, Joan Donoghue (24)
U.S. President’s Higher Education Community Service Honor Roll, Volunteerism and Social Action (9)
  • Make a difference Day (7,9,11)
  • Alternative Service break (20)
Women’s Center 40th Anniversary/Women’s Leadership Conference, Speaker Gloria Steinem (5)
WWAMI Medical Education Program (4,13,18,21)