AGENDA - REVISED
MEETING #3 OF THE FACULTY OF THE UNIVERSITY OF IDAHO

Tuesday, April 30, 2013 - 3:00-4:30 p.m. (PT), SUB Ballroom
Boise – 448A; Coeur d’Alene – 241; Idaho Falls – IF1 (TAB350A); Twin Falls – B-66
President M. Duane Nellis Presiding

➢ Call to Order.
➢ In Memoriam.
➢ Minutes. Meeting #2, November 27, 2012
➢ President’s Remarks.
➢ Announcements.
➢ Special Orders.

Report of the Faculty Senate

[Hardcopies of all pertinent documents for this meeting can be accessed at the Faculty Senate Website at http://www.webs.uidaho.edu/facultycouncil/General_Faculty_Meetings/univ_faculty_meetings.htm]

I. Proposed Changes/Additions to Faculty-Staff Handbook (FSH) and Administrative Procedures Manual (APM)

Group 1 – Requires a quorum
➢ FS-13-045: Student Bar Association Representation on Faculty Senate
  o FSH 1520 – Constitution of the University Faculty (2/3 majority vote of voting faculty in attendance)
  o FSH 1580 – By-laws of Faculty Senate (majority vote of voting faculty in attendance)

Group 2 – Other
➢ FS-13-011 & FS-13-038: FSH 1565 H – Research Assistant & Teaching Assistant
➢ FS-13-035: FSH 3720 – Sabbatical Leave
➢ FS-13-039: FSH 3520 G-5 – Tenure Committee student member
➢ FS-13-040: FSH 1700 – College of Graduate Studies By-laws (pending Graduate Faculty approval 4/30/13)
➢ FS-13-051: FSH 4220 – Academic Cooperation between UI and Institutions of Higher Ed
➢ FS-13-042: FSH 1555 D-1 – Faculty Ranks – Instructors (POSTPONED Fall 2013)
➢ FS-13-043: FSH 3560 D-1 – Faculty Promotion (POSTPONED Fall 2013)
➢ FS-13-050: FSH 3570 – Professional Portfolio (POSTPONED Fall 2013)
➢ FS-13-052: Catalog J-3.d – change General Core to Integral Studies (POSTPONED Fall 2013)

Group 3 - Informational
➢ FS-13-031: APM 45.22 – Eligibility, Competency and Effort Requirements for Principal Investigators, Co-principal Investigators, and/or Project Directors
➢ FS-13-044: FSH 1640.06 – Administrative Hearing Board

II. Proposed Changes to the University of Idaho Catalog

➢ FS-13-034 (UCC-13-056): Regulation J-3 – General Ed requirements for all students in their first year
➢ FS-13-047 (UCC-13-064): Regulation B-2 – admissions of visitors to classes
➢ FS-13-048 (UCC-13-065): BS in Physical Education name change

➢ Adjournment. Refreshments will be provided in Moscow.

Gail Z. Eckwright, Secretary of the Faculty
http://www.webs.uidaho.edu/facultycouncil, (885-6151)

NOTE: 95 faculty members (all campuses state-wide) constitute a quorum. Quorum and voting regulations can be viewed at FSH 1520 Article III. To determine your voting right as a faculty member please see FSH 1520 Article II Section I. Those who are recognized by the president for the purpose of speaking should identify themselves by name and discipline or position.

NOTICE: Off site faculty will be receiving a separate email with a URL to access the meeting live. Also available at this site will be a streaming video link that can be viewed after the meeting for those unable to attend.