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

Student Code of Conduct:
- **FSH-14-001:** FSH 2300 – Student Code of Conduct (will replace current Code FSH 2300 – FSH-14-043)
  - **FSH-14-043:** FSH 2300 – Student Code of Conduct current policy redline (will be replaced by FSH-14-001)
- **FSH-14-042:** FSH 2100 – The Student and the University
- **FSH-14-031:** FSH 2200 – Statement of Student Rights
- **FSH-14-027:** FSH 2305 – University Disciplinary Review Process for Alleged Violations of Student Code of Conduct (will replace current 2400)
- **FSH-14-028:** FSH 2400 – Student Judicial System (current policy to be deleted and replaced by 2305 above)
- **FSH-14-029:** FSH 2450 – Appeals to Faculty Senate in Disciplinary Cases (delete)
- **FSH-14-030:** FSH 2350 – Sexual Harassment & Sexual Violence Pertaining Specifically to Students (delete)
- **FSH-14-032:** FSH 1640.93 – University Judicial Council
- **FSH-14-041:** FSH 1620 – University-Level Committees

Instructor/Senior Instructor/ Clinical/ Lecturer:
- **FSH-14-036:** FSH 1565 – Ranks & Responsibilities
- **FSH-14-037:** FSH 1590 – Unit By-laws
- **FSH-14-038:** FSH 3320 – Annual Evaluation
- **FSH-14-039:** FSH 3560 – Promotion
- **FSH-14-040:** FSH 3570 – Professional Portfolio

Academic Freedom – Faculty Governance:
- **FSH-14-045:** FSH 1520 – University Constitution (requires quorum and 2/3rd affirmative vote)
  - **FSH-14-045 Rev:** FSH 1520 – University Constitution (requires quorum and 2/3rd affirmative vote)
  - Pending the outcome of Faculty Senate meeting on April 22, 2014 the above change may be replaced with this requested revision.
- **FSH-14-046:** FSH 3160 – Academic Freedom

Smoking (endorsement):
- **FSH-14-047:** APM 35.28 – Smoking policy

Miscellaneous (FYI):
- **FSH-14-024:** FSH 1640-86 – Teacher Education Coordinating Committee
- **FSH-14-033:** FSH 1640.53 – Honors
- **FSH-14-044:** FSH 3840 – Procedures for Faculty Appeals
- **FSH-14-050:** FSH 3890 – Grievance Procedures for Exempt Employees
- **FSH-14-049:** APM 95.13 – Surveillance Cameras

II. Proposed Changes to the University of Idaho Catalog

- **FSH-14-035:** UCC-15-056 – Final Exam Schedule
- **FSH-14-048:** UCC-14-057 – Online Programs

President’s Remarks.

Adjournment.

Gail Z. Eckwright, Secretary of the Faculty, (885-6151)

NOTE: 101 faculty members (all campuses state-wide) constitute a quorum. Quorum and voting regulations can be viewed at FSH 1520 Article III with the goal to actively include off-campus faculty participation in faculty meeting. To determine your voting right as a faculty member please see FSH 1520 Article II Section 1. Those who are recognized by the president for the purpose of speaking should identify themselves by name and discipline or position.

NOTICE: Off campus 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.