MEETING #2 OF THE FACULTY OF THE UNIVERSITY OF IDAHO
Thursday, January 15, 2015 - 3:00-4:30 p.m. (PT), Bruce M. Pitman Center International Ballroom
Boise – IWC 348; Coeur d’Alene – 145c; Idaho Falls – IF1 (TAB350A); Twin Falls – B-66
President Chuck Staben Presiding

➢ Call to Order.
➢ In Memoriam.
➢ Minutes. Meeting #1, September 2, 2014
➢ 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)/Administrative Procedures Manual (APM)

Academic Freedom – Faculty Governance:
➢ FS-15-009: FSH 1520 – University Constitution (requires quorum and 2/3rd affirmative vote)

Faculty Senate Terms:
➢ FS-15-001: FSH 1520 – University Constitution (requires quorum and 2/3rd affirmative vote)
➢ FS-15-002: FSH 1580 – Bylaws of the Faculty Senate (requires quorum and majority vote)

Position Description:
➢ FS-15-023: FSH 3050 – Position Description Form (assessment language added)(vote)

Compensatory Time Policies
➢ FS-15-029: FSH 3460 – Overtime Work, Compensatory Time, and Holidays (vote)
➢ FS-15-030: APM 50.10 – Processing Compensation for Overtime Work (FYI)

Other:
➢ FS-15-031: FSH 3760 – Educational Privilege (remove restriction of taking courses face-to-face)(vote)
➢ FS-15-033: FSH 3180 – Employee Professional Development and Learning (minor edit)(FYI)

Miscellaneous (FYI):
➢ FS-15-010: FSH 1640.89 – University Committee for General Education (FYI)
➢ FS-15-011: FSH 1640.28 – Committee on Committees (FYI)

II. Proposed Changes to the University of Idaho Catalog


➢ President’s Remarks.
➢ Adjournment.

Don Crowley, Secretary of the Faculty, (885-6151)

NOTE: 89 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.