MEETING #3 OF THE FACULTY OF THE UNIVERSITY OF IDAHO

Tuesday, May 5, 2015 - 3:00-4:30 p.m. (PT), Bruce M. Pitman Center International Ballroom
Boise – IWC 348; Coeur d’Alene – 241; Idaho Falls – IF7 (TAB320); Twin Falls – B-66
President Chuck Staben Presiding

➢ Call to Order.
➢ In Memoriam.
➢ Minutes. Meeting #2, January 15, 2015
➢ Announcements.
➢ Special Orders.

Report of the Faculty Senate

[Below items are available:
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)

Classification System:
• FS-15-062: FSH 3360 – Probation, Promotion, Demotion, Reassignment and Transfer of Non-Faculty Exempt and Classified Employees

Promotion & Tenure:
• FS-15-063: FSH 3520 – Tenure form
• FS-15-064: FSH 3560 – Promotion form

Employee Benefits:
• FS-15-051: FSH 3710 – Leave Policies for All Employees
  ○ FS-15-052: APM 55.07 – Shared Leave (FYI)
  ○ FS-15-053: APM 55.09 – Employee Leave Benefits (FYI)
• FS-15-060: FSH 3780 – Dependent Tuition
• FS-15-046: FSH 1565 – Faculty Ranks & Responsibilities - E. Emeriti, and FSH 3730 – Retirement Benefits C-2. Honored Staff Retirees
• FS-15-067: FSH 3730 – Retirement Privileges & Programs

Other:
• FS-15-024: FSH 2700 – Student Evaluations
• FS-15-056: FSH 1620 B-2 – University Level Committees
• FS-15-045: FSH 1640.36-Dismissal Hearings Committee/FSH 1640.43-Faculty Appeals Hearing Board (FYI)
• FS-15-069: FSH 3840 – Procedures for Faculty Appeals
• FS-15-070: FSH 3910 – Dismissal and Discipline of Faculty

Miscellaneous (FYI):
• FS-15-042: FSH 1640.95 – University Security and Compliance Committee
• FS-15-043: FSH 1640.89 – University for General Education
• FS-15-044: FSH 1640.90 – General Education Assessment Committee
• FS-15-068: FSH 1640.20 – University Budget & Finance Committee
• FS-15-047: APM 95.24 – Vandal Alert System
• FS-15-054: APM 70.23 – University International Travel
• FS-15-055: APM 5.05 – Travel Liability, Insurance and Evacuation Assistance for International Travel
• FS-15-057: APM 45.35 – UI Unmanned Aircraft Systems (UAS)
• FS-15-058: APM 95.35 – Personal Use of Unmanned Aircraft Systems (UAS)
• FS-15-059: APM 35.35 – Public Use & Liabilities
II. Proposed Changes to the University of Idaho Catalog

- **FS-15-049** (UCC-15-071): Graduate Student GPA Requirement for Graduation
- **FS-15-065** (UCC-15-080): College of Graduate Studies Undergraduate Enrollment and Courses for Graduate Transcripts

➢ President’s Remarks.

➢ Adjournment.

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

**NOTE:** 97 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 I**. 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.