2017-18 MEETING #2 OF THE FACULTY OF THE UNIVERSITY OF IDAHO

Wednesday, November 29, - 3:00-4:30 p.m. (PT), Bruce M. Pitman Center Vandal Ballroom
Boise – IWC 248A; Coeur d’Alene – 213; Idaho Falls – TAB 350A; Twin Falls – B-66
President Chuck Staben Presiding

- Call to Order.
- In Memoriam.
- Minutes. Meeting #1, September 20, 2017
- Announcements.
- Special Orders.

Report of the Faculty Senate
Below items are available:
http://www.webpages.uidaho.edu/facultycouncil/General_Faculty_Meetings/univ_faculty_meetings.htm

I. Proposed Changes/Additions to Faculty-Staff Handbook (FSH)

FS-18-001: FSH 4930 – Honorary Degrees (cover)
FS-18-002: FSH 4400 – College Level Examination Program (cover)
*FS-18-004rev: FSH 1640.83 – Student Conduct Board (cover)
FS-18-008rev: FSH 6880 – Campus Recreation (cover)
*FS-18-010: FSH 3320 – Annual Performance Evaluation Form (cover)
*FS-18-011: FSH 3320 – Annual Performance Evaluation Policy (cover)
FS-18-012: FSH 3720 – Sabbatical Leave (cover)
FS-18-013: FSH 1620 – University-level Committees (cover)
FS-18-014: FSH 1640.41 – Faculty-Staff Policy Group (cover)
FS-08-015: FSH 1640.86 – Teacher Education Coordinating Committee (cover)
FS-08-016: FSH 1640.87 – Teaching & Advising Committee (cover)
FS-18-018: FSH 2700 – Student Feedback Form (remove transitional form)

*Emergency policies for formal approval.

II. Proposed Changes to the University of Idaho Catalog

FS-18-005 (UCC-18-007a): Regulation F
FS-18-006 (UCC-18-007c): Regulation J
FS-18-007 (UCC-18-007d): Regulation O
FS-18-009 (UCC-18-021): Final Exam Schedule

- President’s Remarks.
- Adjournment. Refreshments will be available.

Liz Brandt, Secretary of the Faculty, (885-6151)

NOTE: 108 faculty members (all campuses statewide) constitute a quorum. Quorum and voting regulations are located in 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-campus faculty will receive a separate email with a URL to access the meeting live, if they are unable to attend at one of the designated locations. Also available at this site will be a streaming video link that can be viewed after the meeting for those unable to attend.