Call to Order.
In Memoriam.
Minutes. Meeting #2, November 29, 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)

Faculty-Staff Handbook:
- FS-18-017: FSH 1570 – Faculty Secretary
- FS-18-038: FSH 1565 H – Graduate Assistants
- FS-18-042: FSH 1640.74 – Sabbatical Leave Evaluation Committee
- FS-18-043: FSH 1640.54 – Institutional Review Board
- FS-18-049: FSH 1640.10 – Americans with Disabilities Act Advisory Committee
- FS-18-050: FSH 3320 Annual Evaluation
- FS-18-051: FSH 1640.72 – Research Council
- FS-18-053: FSH 6920 – University Library
- FS-18-054: FSH 3840 – Procedures for Faculty Appeals & 1640.43 – Faculty Appeals Hearing Board
- FS-18-055: FSH 1640.76 – Safety & Loss Committee
- FS-18-056: FSH 1640.XX – University Staff Compensation Committee

Informational Items:
- FS-18-026: FSH 5200 – Human Participant (Subject) Research
- FS-18-035: APM 95.21 – University Closures
- FS-18-036: APM 35.91 – Bomb Threats
- FS-18-037: APM 45.01 – Animal Care Use
- FS-18-052: APM 50.16 – Criminal Background Check

President’s Remarks.

Adjournment. Refreshments will be available.

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

NOTE: 109 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 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 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.