Call to Order.
In Memoriam.
Minutes. Meeting #1, September 5, 2018
Announcements.
Special Orders.

President Chuck Staben Presiding

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-19-002: FSH 1590 – Unit Bylaws
• FS-19-003: FSH 4700 – General Responsibilities of Instructors
• FS-19-004: FSH 4930 – Honorary Degrees
• FS-19-005: FSH 4300 – Teacher Education
• FS-19-006: FSH 4620 – Academic Calendar

Informational Items:
• FS-19-007: FSH 1640.42 – Faculty Affairs
• FS-19-008: FSH 1640.76 – Safety & Loss Committee
• FS-19-009: FSH 3220 – Sexual Harassment
• FS-19-010: APM 95.15 – Campus Law Enforcement and Crime Reporting
• FS-19-011: APM 95.20 – Education/Prevention and Responding to Sexual Assault
• FS-19-012: APM 95.33 – Reporting Incidents of Violent or Threatening Behavior
• FS-19-014: APM 30.17 – Identity Theft Protection

II. Proposed Changes to the University of Idaho Catalog
• FS-19-015 (UCC-19-021): Final Exam Schedule
• FS-19-017 (UCC-19-026a): Regulation C-3
• FS-19-019 (UCC-19-026c): Regulation L

President’s Remarks.

Adjournment. Refreshments will be available. Liz Brandt, Secretary of the Faculty, (885-6151)

NOTE: 107 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.