Faculty/Staff Handbook [FSH] □ Addition □ Revision* □ Deletion* □ Emergency

Chapter & Title: FSH 1520 – University Constitution, Article III – Faculty Meetings

All policies must be reviewed, approved and returned by a policy sponsor, with a cover sheet attached to apm@uidaho.edu or fsh@uidaho.edu respectively.

*Note: If revision/deletion request original document from apm@uidaho.edu or fsh@uidaho.edu, all changes must be made using “track changes.”

Originator(s): Rod Hill   4/6/09
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Policy Sponsor: (If different than originator.) same
Telephone & Email:

Reviewed by General Counsel  __x__ Yes ___No  Name & Date:  Kent E. Nelson  April 6, 2009

I. Policy/Procedure Statement: Briefly explain the purpose/reason of proposed addition, revision, and/or deletion to the Faculty/Staff Handbook or the Administrative Procedures Manual.
   a. Revise the quorum requirement under Article III Section 3 from one-sixth to one-eighth of the membership of the university faculty.
   b. Support functions for faculty voting across the state at general faculty meetings that conveys audio and visual signals in both directions between Moscow and the remote venue, as established in FSH 1540 A-1.

II. Fiscal Impact: What fiscal impact, if any, will this addition, revision, or deletion have?

Cost would require each site to establish a video/audio link to allow both directions to connect, equipment dedicated to that end would cost approximately $20,000 per site. There will also be an hourly charge per site for connection support typically $25-35 hr. depending on the site.

III. Related Policies/Procedures: Describe other policies or procedures existing that are related or similar to this proposed change.
FSH 1540 and 1640.94.

IV. Effective Date: This policy shall be effective on July 1, or January 1, whichever arrives first after final approval (see FSH 1460 D) unless otherwise specified in the policy. July 2009

If not a minor amendment forward to: ___________________________________________

Policy Coordinator
Appr. & Date:  
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APM
F&A Appr.:  
[Office Use Only]

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