AGENDA
REGULAR MEETING OF THE
FACULTY OF THE UNIVERSITY OF IDAHO

Wednesday, May 8, 2002, 3:30 p.m., Agricultural Sciences Building Auditorium (106)
President Hoover presiding

• Call to Order.

• In Memoriam.

• Minutes. Meeting of August, 28, 2001

• Announcements.

• Special Orders.

Report from the Faculty Council (begins on Page 6)

I. Proposed Changes to the Faculty-Staff Handbook.
   A. Section 2700, Student Evaluation of Teaching
   B. Section 3040, Faculty Personnel Files
   C. Section 3080, Classification and Appointment
   D. Section 3085, Recruitment Procedures
   E. Section 3170, Professional Ethics
   F. Section 3260, Professional Consulting and Additional Workload
   G. Section 3420, Faculty Salaries
   H. Section 3480, Compensation for Service in Addition to Regular Duties
   I. Section 3520, Faculty Tenure
   J. Section 3560, Faculty Promotions
   K. Section 3710, Leave for Professional Improvement
   L. Section 3840, Procedures for Faculty Appeals
   M. Section 3910, Dismissal of Faculty
   N. Section 5400, Employment Agreement Concerning Patents and Copyrights
   O. Section 6240, Employee Rights and Responsibilities
   P. Proposal from the Faculty Affairs Committee – Review and Evaluation of Faculty Members
      1. Section 3140, Performance Expectations for Faculty
      2. Section 3050, Position Descriptions
      3. Section 3320, Periodic Performance Evaluation and Salary Determination for Faculty Members
      4. Form Associated with Section 3320

II. Proposed Changes to the University of Idaho Catalog.
   A. Regulation E-5-b. Replacing a Grade by Repeating a Course
   B. Regulation D-2., Credit Load Limitations
   C. Regulation K-2., Dean’s List
   D. Regulation J-3-a., J-3-b., and J-3-c., University Core Curriculum

III. Proposed New Degree Programs.
   A. Ph.D. degree in Environmental Science
   B. M.S. and Ph.D. degrees in Bioinformatics and Computational Biology
   C. M.S. and Ph.D. degrees in Neuroscience
   D. B.S. degree in Early Childhood Development and Education

• President’s Remarks.

• Adjournment.

Peter A. Haggart, Secretary of the Faculty (885-6151)

• 117 faculty members constitute a quorum

• Those who are recognized by the president for the purpose of speaking should identify themselves by name and discipline or position.