MEMORANDUM

TO: Gail Eckwright, Faculty Secretary
    Paul Joyce, Faculty Senate Chair 2011-2012

FROM: M. Duane Nellis, President

SUBJECT: Policies Recommended by the Faculty Senate and the General Faculty

DATE: May 30, 2012

In response to your memo of April 25, 2012, and pursuant to Faculty-Staff Handbook (FSH) section 1420, I hereby approve the items presented in the policy report attached to your memo as follows:

APPROVED WITHOUT COMMENT:

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

   - FS-12-017 & FS-12-035: FSH 1520 – Constitution of the University Faculty(**)
     - Faculty Senate Center Senators’ Responsibilities
     - Staff Representation on Faculty Senate
   - FS-12-034: FSH 1580 – By-laws of Faculty Senate(**)
     - Update Student Selection Process
   - FS-12-023: FSH 3780 – Dependent Tuition and Fee Reduction (**)
   - FS-12-030: FSH 3705 – Expanded Health Insurance Benefits
   - FS-12-038 (FS-12-029): FSH 2350 – Sexual Harassment & Violence Pertaining to Students
   - FS-12-022: FSH 1565 – Academic Ranks and Responsibilities
     - E - Emeritus
   - FS-12-025: FSH 3520 – Tenure
   - FS-12-026: FSH 1540 – Standing Rules of University Faculty
   - FS-12-027: FSH 3560 – University Promotion Committee membership
   - FS-12-028: FSH 3760 – Educational Privilege for Non UI Employees
   - FS-12-031: FSH 6241 – Nepotism
   - FS-12-032: FSH 1590 – Unit By-laws
   - FS-12-033: FSH 1420 – University Administration

II. Proposed Changes to the University of Idaho Catalog.

   - FS-12-016rev: (UCC-12-039) Regulations B and C (FYI)
   - FS-12-024: Regulation J-3 (General Education Core)

APPROVED WITH COMMENT:

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

   - FS-12-022: FSH 1565 – Academic Ranks and Responsibilities
     D-8 - Distinguished Professor (**)
     Comment: I am approving the proposed changes to FSH 1565 D-8 subject to my interpretation that the policy as revised does not limit the President’s discretion in the final decision whether to confer the rank of Distinguished Professor on any qualified nominee submitted by the University Distinguished Professorship Advisory Committee, including the President’s discretion to determine that budgetary constraints require limited or no appointments to this rank in any given fiscal year.

Note: Policy changes marked (**) require approval of the Regents and have been submitted for such approval at the next meeting of the Regents.