Call to Order.

In Memoriam.

Minutes. Meeting #2, December 5, 2018

Announcements.

Special Orders.

Report of the Faculty Senate
Below items are available:
https://www.webpages.uidaho.edu/facultycouncil/General_Faculty_Meetings/univ_faculty_meetings.htm

I. Proposed Changes/Additions to Faculty-Staff Handbook & Administrative Procedure Manual

Faculty-Staff Handbook (vote)

Secretary of the Faculty/Policy Coordinator:
FS-19-071: FSH 1570 – Secretary of the Faculty
FS-19-072: FSH 1520 – Constitution of the University Faculty (requires quorum & 2/3rd affirmative vote)
FS-19-073: FSH 1580 – Bylaws of Faculty Senate (requires quorum & majority vote)
FS-19-075: FSH 1640.41 – Faculty/Staff Policy Group
FS-19-076: FSH 1640.28 – Committee on Committees
FS-19-077: FSH 1640.42 – Faculty Affairs
FS-19-078: FSH 1460 – University-wide Policy Development Statement and Process

Benefits:
FS-19-052: FSH 3730 – Retirement Privileges and Programs
FS-19-064: FSH 3720 – Sabbatical Leave

Performance & Accreditation Related:
FS-19-053: FSH 3340 – Performance Evaluation of Staff Employees (see APM 50.21 below)
FS-19-063: FSH 3320 C – Administrator Evaluation
FS-19-080: FSH 3420 – Faculty Salaries
FS-19-087: FSH 4700 – General Responsibilities of Instructors

Committee Changes:
FS-19-024: FSH 1640.46 – Arts Committee
FS-19-058: FSH 1640.91 – UCC Structure Change add Law
FS-19-062: FSH 1640.08 – Admissions Committee
FS-19-082: FSH 1640.22 – Campus Planning
FS-19-083: FSH 1640.40 – Instructional Space Committee
FS-19-084: FSH 1640.90 – General Education Assessment Committee
FS-19-088: FSH 1640.12 – Institutional Animal Care and Use Committee

Miscellaneous (informational – minor edits no substantive changes proposed):
FS-19-067: FSH 1520 – Constitution of the University Faculty
FS-19-068: FSH 1566 – Appointment to Faculty Status
I. Proposed Changes/Additions to Faculty-Staff Handbook & Administrative Procedure Manual (cont.)

*Administrative Procedures Manual* (FYI)

- FS-19-029: APM 45.05 – Early Setup and Advance Funding of Sponsored Project Budgets
- FS-19-030: APM 45.06 – Allowable and Unallowable Sponsored Project Expenditures
- FS-19-031: APM 45.08 – Cost Sharing (Match) on Sponsored Projects
- FS-19-032: APM 45.09 – Effort Reporting and Personnel Activity Reports (PARs)
- FS-19-033: APM 45.10 – Facilities and Administrative (Indirect) Rate
- FS-19-034: APM 45.11 – Notice of Grant Awards Ending
- FS-19-035: APM 45.12 – Sponsored Project Closeout and Recordkeeping Responsibilities
- FS-19-036: APM 45.13 – Program Income on Sponsored Projects
- FS-19-037: APM 45.14 – Sponsored Projects Changes Requiring Prior Approval from Sponsor
- FS-19-038: APM 45.22 – Eligibility, Competency and Administrative Effort Requirements for Principal Investigators, Co-Principal Investigators, and/or Project Directors
- FS-19-054: APM 50.21 – Documenting & Addressing Unsatisfactory Performance of Classified Staff
- FS-19-085: APM 30.15 – Password Policy
- FS-19-086: APM 30.07 – User Provided Software
- FS-19-089: APM 45.01 – Animal Care and Use

II. Proposed Changes to the University of Idaho Catalog (vote)

- FS-19-070: Plus/Minus Grading

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.