

**Annual Report for 2023-24**

Following is a draft of the 26th annual report showing the items of discussion and accomplishments of the 2023-2024 Faculty Senate, as they occur this year. Faculty Senate is anticipated to meet approximately 28 times during the 2023-2024 academic year. This report is intended to provide a summary of Senate activities for the benefit of the broader UI community. This draft report will be finalized at the conclusion of the academic year.

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| APM – Administrative Procedures ManualFSH – Faculty Staff HandbookGPR – General Policy ReportUCC – University Curriculum Committee Tracking # | UP – University Policy Tracking # N/A – Not ApplicableDNR – Did Not Recommend (Not Moving Forward) FYI – Informational Item |

* **Vote Record**

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| --- | --- | --- | --- | --- | --- |
| **Mtg #Date** | **Type of Action** | **Tracking #** | **Originator** | **Item** | **Approval/FYI Dates** |
| #3September 6, 2023 | FSH |  | FSH | FSH 6580 Reproduction of Copyrighted Material | FS 9/5/2023UFM 09/18/2023President 11/16/2023 |
| #6 September 26, 2026 | FSH |  | FSH | FSH 1565 Academic Ranks and Responsibilities | FS 9/26/2023UFM 12/06/2023President 12/11/2023 |
| #6 September 26, 2026 | FSH |  | FSH | FSH 1520 Constitution of the University Faculty | FS 9/26/2023UFM 12/06/2023President 12/11/2023 |
| #7 October 3, 2023 | UCC | UCC-24-136 | UCC | Interdisciplinary Studies (BA & BS) | FS 10/03/2023 |
| #9October 17, 2023 | UCC | UCC-24-139 | UCC | International Business Minor | FS 10/17/2023 |
| #9October 17, 2023 | UCC | UCC-24-149 | UCC | Black Studies Minor | FS 10/17/2023 |
| #9October 17, 2023 | UCC | UCC-24-520 | UCC | Chemical Addictions: Principles and Practice Academic Certificate  | FS 10/17/2023 |
| #9October 17, 2023 | UCC | UCC-24-521 | UCC | Professional Skills in Chemical Addictions Counseling Academic Certificate  | FS 10/17/2023 |
| #10October 24, 2023 | UCC | UCC-24-519 | UCC | Aerospace Certificate | FS 10/24/2023 |
|  #11October 31, 2023 | UCC | UCC-24-434 | UCC | Child Development M.S.  | FS 10/31/2023 |
| #11October 31, 2023 | UCC | UCC-24-529 | UCC | Sustainability Academic Certificate | FS 10/31/2023 |
| #13November 14, 2023 | FSH |  | FSH | FSH 1620 University-Level Committees | FS 11/14/2023UFM 12/06/2023President 12/11/2023 |
| #13November 14, 2023 | FSH |  | FSH  | FSH 1640 Committee Directory  | FS 11/14/2023UFM 12/06/2023President 12/11/2023 |
| #13November 14, 2023 | FSH |  | FSH  | FSH 1565 Academic Ranks and Responsibilities  | FS 11/14/2023UFM 12/06/2023President 12/11/2023 |
| #13November 14, 2023 | FSH |  | FSH  | FSH 3320 Annual Performance Evaluations and Salary Determination of Faculty Members and Performance Evaluation of Academic Administrators  | FS 11/14/2023UFM 12/06/2023President 12/11/2023 |
| #14November 28, 2023 | UCC | UCC-24-522 | UCC | Marketing Analytics Undergraduate Academic Certificate | FS 11/28/2023 |
| #14November 28, 2023 | UCC | UCC-24-526 | UCC | Scientific Communication and Leadership Academic Certificate | FS 11/28/2023 |
| #14November 28, 2023 | UCC | UCC-24-483 | UCC | International Economics Academic Certificate | FS 11/28/2023 |
| #14November 28, 2023 | UCC | UCC-24-523 | UCC | Economics of Public Policy Undergraduate Academic Certificate | FS 11/28/2023 |
| #14November 28, 2023 | FSH |  | FSH | FSH 1565 Academic Ranks and Responsibilities | FS 11/28/2023UFM 12/06/2023President 12/11/2023 |
| #14November 28, 2023 | FSH |  | FSH | FSH 2300 Student Code of Conduct | FS 11/28/2023UFM 12/06/2023President 12/11/2023 |
| #14November 28, 2023 | FSH |  | FSH | FSH 2400 Disciplinary Process for Alleged Violations of Student Code of Conduct | FS 11/28/2023UFM 12/06/2023President 12/11/2023 |
| #14November 28, 2023 | FSH |  | FSH | FSH 4620 Academic Calendars | FS 11/28/2023UFM 12/06/2023President 12/11/2023 |
| #16January 9, 2024 | UCC | UCC-24-164 | UCC | Biological Sciences Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-245 | UCC | History Teaching Major 33 credits | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-218 | UCC | English Teaching Major 34 credits | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-263 | UCC | Mathematics Teaching Major 36 credits | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-322 | UCC | Chemistry Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-326 | UCC | Earth Sciences Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-335 | UCC | Geography Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-329 | UCC | English Teaching Major 46 credits | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-337 | UCC | German Teaching Major | FS 1/09/2024  |
| #16January 9, 2024 | UCC | UCC-24-339 | UCC | History Teaching Major 45 credits | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-342 | UCC | Mathematics Teaching Major 51 credits | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-345 | UCC | Physics Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-350 | UCC | Spanish Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-347 | UCC | Political Science Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-333 | UCC | French Teaching Major | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-108 | UCC | Academic Requirements for Graduate Admission concerning letters of recommendation | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-266 | UCC | Kinesiology and Leisure Sciences (MS) | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-127 | UCC | General Management (MBA) | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-502 | UCC | Advanced Semiconductor Design Graduate Academic Certificate | FS 1/09/2024 |
| #16January 9, 2024 | UCC | UCC-24-506 | UCC | Smart Grid Cybersecurity Graduate Academic Certificate  | FS 1/09/2024 |
| #16January 9, 2024 | FSH |  | FSH | FSH 3250 Flextime/Flexplace | FS 1/09/2024 UFM 4/29/2024President 5/07/2024 |
| #16January 9, 2024 | FSH |  | FSH | FSH 1640.64 Officer Education Committee | FS 1/09/2024UFM 4/29/2024President 5/07/2024 |
| #16January 9, 2024 | FSH |  | FSH | FSH 1640.74 Sabbatical Leave Evaluation Committee  | FS 1/09/2024UFM 4/29/2024President 5/07/2024 |
| #19 January 30, 2024 |  UCC | UCC-24-508 | UCC | Microelectronics Fabrication | FS 1/30/2024 |
| #19 January 30, 2024 | UCC | UCC-24-549 | UCC | Master of Science in Gerontology | FS 1/30/2024 |
| #19 January 30, 2024 | UCC | UCC-24-551 | UCC | Direct-Entry Doctor of Nursing Practice-Nurse Anesthesia | FS 1/30/2024 |
| #19 January 30, 2024 | UCC | UCC-24-540 | UCC | Direct-Entry Master of Science in Nursing | FS 1/30/2024 |
| #19 January 30, 2024 | UCC | UCC-24-548 | UCC | Doctor of Psychology in Clinical Psychology | FS 1/30/2024 |
| #19 January 30, 2024 | UCC | UCC-24-550 | UCC | Master of Physician Assistant Studies | FS 1/30/2024 |
| #19 January 30, 2024 | UCC | UCC-24-99 | UCC | School of Health and Medical Professionals | FS 1/30/2024 |
| #20February 6, 2024 | UCC | UCC-24-518 | UCC | Semiconductor Design Undergraduate Certificate | FS 2/06/2024 |
| #20February 6, 2024 | UCC | UCC-24-503 | UCC | Advanced Microelectronics Fabrication Graduate Academic Certificate | FS 2/06/2024 |
| #20February 6, 2024 | UCC | UCC-24-524 | UCC | High-Speed Circuits and Systems Graduate Academic Certificate | FS 2/06/2024 |
| #20February 6, 2024 | UCC | UCC-24-546 | UCC | Biomedical Engineering Undergraduate Certificate | FS 2/06/2024 |
| #20February 6, 2024 | UCC | UCC-24-527 | UCC | Cybersecurity PhD. | FS 2/06/2024 |
| #21February 13, 2024 | UCC | UCC-24-537 | UCC | Bioethics Undergraduate Certificate | FS 2/13/2024 |
| #22February 20, 2024 | UCC | UCC-24-239 | UCC | Geology (BS) | FS 2/20/2024 |
| #22February 20, 2024 | UCC | UCC-24-525 | UCC | Graphic Design Undergraduate Certificate | FS 2/20/2024 |
| #22February 20, 2024 | UCC | UCC-24-542 | UCC | Indigenous Research and Education Graduate Certificate | FS 2/20/2024 |
| #22February 20, 2024 | UCC | UCC-24-110 | UCC | B-4 Regulation Edit | FS 2/20/2024 |
| #24March 5, 2024 | FSH |  | FSH | FSH 1640.08 Admissions Committee | FS 3/05/2024UFM 4/29/2024President 5/07/2024 |
| #24March 5, 2024 | FSH |  | FSH | FSH 2700 Student Evaluation of Teaching | FS 3/05/2024UFM 4/29/2024President 5/07/2024 |
| #24March 5, 2024 | FSH |  | FSH | FSH 3500 Promotion and Tenure | FS 3/05/2024UFM 4/29/2024President 5/07/2024 |
| #25March 19, 2024 | FSH |  | FSH  | FSH 1640.58 Abuntu  | FS 3/19/2024UFM 4/29/2024President 5/07/2024 |
| #25March 19, 2024 | UCC | UCC-24-533 | UCC | Artificial Intelligence and Machine Learning (AI/ML) UndergraduateCertificate | FS 3/19/2024 |
| #25March 19, 2024 | UCC | UCC-24-534 | UCC | Artificial Intelligence and Machine Learning (AI/ML) GraduateCertificate | FS 3/19/2024 |
| #27April 2, 2024 | FSH |  | FSH | FSH 3440 Compensation of Classified Employees | FS 4/02/2024UFM 4/29/2024President 5/07/2024 |
| #27April 2, 2024 | FSH |  | FSH | FSH 3420 Faculty Salaries | FS 4/02/2024UFM 4/29/2024President 5/07/2024 |
| #27April 2, 2024 | FSH |  | FSH | FSH 3120 Faculty Obligations During Period of Appointment | FS 4/02/2024UFM 4/29/2024President 5/07/2024 |
| #27April 2, 2024 | FSH |  | FSH | FSH 4620 Academic Calendars | FS 4/02/2024UFM 4/29/2024President 5/07/2024 |
| #27April 2, 2024 | UCC | UCC-24-536 | UCC | Bioinformatics | FS 4/02/2024 |
| #27April 2, 2024 | UCC | UCC-24-541 | UCC | Design for Inclusion and Well-Being Undergraduate AcademicCertificate | FS 4/02/2024 |
| #27April 2, 2024 | UCC | UCC-24-113 | UCC | Update Regulation O-1 | FS 4/02/2024 |
| #27April 2, 2024 | UCC | UCC-24-112 | UCC | O-10-b Regulation Edit for College of Law Certificates | FS 4/02/2024 |
| #28April 9, 2024 | FSH |  | FSH | FSH 4120 Catalog Change Procedures  | FS 4/09/2024UFM 4/29/2024President 5/07/2024 |
| #28April 9, 2024 | FSH |  | FSH | FSH 1640.93 University Committee for Academic Certificates in Sustainability  | FS 4/09/2024UFM 4/29/2024President  |
| #28April 9, 2024 | FSH |  | FSH | FSH 3490 General Salary Information | FS 4/09/2024UFM 4/29/2024President 5/07/2024 |
| #28April 9, 2024 | UCC | UCC-24-547 | UCC | Doctorate in Anatomical Sciences | FS 4/09/2024 |
| #28April 9, 2024 | UCC | UCC-24-531 | UCC  | Child Feeding Undergraduate Academic Certificate  | FS 4/09/2024 |
| #29April 16, 2024 | FSH |  | FSH | FSH 5800 Malign Foreign Talent Recruitment Programs  | FS 4/16/2024UFM 4/29/2024President 5/07/2024 |
| #29April 16, 2024 | FSH |  | FSH | FSH 3120 Faculty Obligations | FS 4/16/2024UFM 4/29/2024President 5/07/2024 |
| #29April 16, 2024 | FSH |  | FSH | FSH 1640.36 Dismissal Hearing Committee | FS 4/16/2024UFM 4/29/2024President 5/07/2024 |
| #29April 16, 2024 | FSH |  | FSH | FSH 3490 General Salary Information | FS 4/16/2024UFM 4/29/2024President 5/07/2024 |
| #29April 16, 2024 | FSH |  | FSH | FSH 3480 Compensation for Service in Addition to Regular Duties  | FS 4/16/2024UFM 4/29/2024President 5/07/2024 |
| #30 April 23, 2024 | UCC | UCC-24-538 | UCC | Nuclear Materials Engineering Graduate Academic Certificate  | FS 4/23/2024 |
| #30 April 23, 2024 | UCC | UCC-24-115 | UCC | Department of Nursing | FS 4/23/2024 |
| #30 April 23, 2024 | UCC | UCC-24-117 | UCC | Changes to General Education Course Lists: Regulation J-3 | FS 4/23/2024 |

* **Guest Speakers/Informational Items at Meetings**
	+ - Mtg #3 9/05/2023 – Cari Fealy, Associate Dean of Students – FSH 2300 Student Code of Conduct
		- Mtg #3 9/05/2023 – Karen Hume, Department of Earth and Spatial Sciences, Erin James, Department of English –Interdisciplinary Sustainability Certificate Discussion
		- Mtg #4 9/12/2023 – Torrey Lawrence, Provost and Executive Vice President – Status of Higher Education
		- Mtg #4 9/12/2023 – Ken Udas, Vice Provost for Digital Learning – Digital Learning Initiatives at the University of Idaho
		- Mtg #5 9/19/2023 – John Woods, Chief Academic Officer and Provost, University of Phoenix – University of Phoenix Q&A
		- Mtg #6 9/26/2023 – Teresa Amos, Deputy Director IT Planning and Initiatives – APM 30.16
		- Mtg #7 10/03/2023 – Traci Craig, Associate Dean, College of Letters, Arts and Social Sciences – UCC 136 Interdisciplinary Studies (BA or BS)
		- Mtg #9 10/17/2023 – Stefanie Ramirez, Department of Business – UCC 139 International Business Minor
		- Mtg #9 10/17/2023 – Janis Johnson, Department of English – UCC 149 Black Studies Minor
		- Mtg #9 10/17/2023 – Sydney Freeman, Leadership & Counseling – UCC 149 Black Studies Minor
		- Mtg #9 10/17/2023 – Ben Barton, Department Chair, Psychology and Communication – UCC 520 Chemical Addictions: Principles and Practice Academic Certificate
		- Mtg #9 10/17/2023 – Ben Barton, Department Chair, Psychology and Communication – UCC 521 Professional Skills in Chemical Addictions Counseling Academic Certificate
		- Mtg #9 10/17/2023 – Erin Chapman, School of Family and Consumer Sciences – Spread Pay Task Force
		- Mtg #9 10/17/2023 – Marco Seiferle-Valencia, General Library – Instructional Materials Accessibility and Affordability Policy
		- Mtg #9 10/17/2023 – Blaine Eckles, Vice President Student Affairs, Dean of Students – Campus Safety Concerns
		- Mtg #10 10/24/2023 – Vibhav Durgesh, Department of Mechanical Engineering – UCC 519 Aerospace Certificate
		- Mtg #10 10/24/2023 – Ken Udas, Vice Provost for Digital Learning – Continuing Adult and Professional Education
		- Mtg #11 10/31/2023 – Trevor White, School of Family and Consumer Sciences – UCC 434 Child Development M.S.
		- Mtg #11 10/31/2023 – Karen Humes, Department of Earth and Spatial Sciences – UCC 529 Sustainability Academic Certificate
		- Mtg #11 10/31/2023 – Erin James, Department of English – UCC 529 Sustainability Academic Certificate
		- Mtg #13 11/14/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 1565 Academic Ranks and Responsibilities
		- Mtg #13 11/14/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 3320 Annual Performance Evaluations and Salary Determination of Faculty Members and Performance
		- Mtg #13 11/14/2023 – Torrey Lawrence, Provost and Executive Vice President – University of Phoenix Financial Flowchart
		- Mtg #13 11/14/2023 – Diane Kelly-Riley, Vice Provost for Faculty – Promotion and Tenure Nomination Process
		- Mtg #13 11/14/2023 – Cari Fealy, Associate Dean of Students – FSH 2300 Student Code of conduct & Resolution Process
		- Mtg #14 11/28/2023 – Michael McCollough, Department of Business – UCC 522 Marketing Analytics Undergraduate Academic Certificate
		- Mtg #14 11/28/2023 – Jerry McMurtry, Dean, College of Graduate Studies – UCC 526 Scientific Communication and Leadership Academic Certificate
		- Mtg #14 11/28/2023 – Eric Stuen, Department of Business – UCC 483 International Economics Academic Certificate
		- Mtg #14 11/28/2023 – Eric Stuen, Department of Business – UCC 523 Economics of Public Policy Undergraduate Academic Certificate
		- Mtg #14 11/28/2023 – Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 1565 Academic Ranks and Responsibilities
		- Mtg #14 11/28/2023 – Cari Fealy, Associate Dean of Students – FSH 2300 Student Code of Conduct
		- Mtg #14 11/28/2023 – Cari Fealy, Associate Dean of Students – FSH 2400 Disciplinary Process for Alleged Violations of Student Code of Conduct
		- Mtg #14 11/28/2023 – Lindsey Brown, University Registrar, Registrar’s Office – FSH 4620 Academic Calendars
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 164 Biological Sciences Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 245 History Teaching Major 33 credits
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 218 English Teaching Major 34 credits
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 263 Mathematics Teaching Major 36 credits
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 322 Chemistry Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 326 Earth Sciences Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 335 Geography Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 329 English Teaching Major 46 credits
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 337 German Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 339 History Teaching Major 45 credits
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 342 Mathematics Teaching Major 51 credits
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 345 Physics Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 350 Spanish Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 347 Political Science Teaching Major
		- Mtg #16 1/09/2024 – Taylor Raney, Associate Department Chair, Curriculum and Instruction – UCC 333 French Teaching Major
		- Mtg #16 1/09/2024 – Jerry McMurtry, Dean, College of Graduate Studies – UCC 108 Academic Requirements for Graduate Admission concerning letters of recommendation
		- Mtg #16 1/09/2024 – Philip Scruggs, Department Chair, Movement Sciences – UCC 266 Kinesiology and Leisure Sciences (MS)
		- Mtg #16 1/09/2024 – Lisa Victoravich, Dean, College of Business and Economics – UCC 127 General Management (MBA)
		- Mtg #16 1/09/2024 – Advanced Semiconductor Design Graduate Academic Certificate – Feng Li, Department of Electrical and Computer Engineering – UCC 502 Advanced Semiconductor Design Graduate Academic Certificate
		- Mtg #16 1/09/2024 – Yacine Chakhchoukh, Department of Electrical and Computer Engineering – UCC 506 Smart Grid Cybersecurity Graduate Academic Certificate
		- Mtg #16 1/09/2024 – Brandi Terwilliger, Director of Human Resources – FSH 3250 Flextime/Flexplace
		- Mtg #16 1/09/2024 – Chris Nomura, Vice President, ORED – R1 Update
		- Mtg #16 1/09/2024 – Dianne Baumann, Department of Culture, Society and Justice – FSH 1640.64 Officer Education Committee
		- Mtg #16 1/09/2024 – Alexandra Teague, Associate Department Chair, English Department – FSH 1640.74 Sabbatical Leave Evaluation Committee
		- Mtg #17 1/16/2024 – Daniel Eveleth, Department of Business, Erin Chapman, School of Family and Consumer Sciences – SUCCESS
		- Mtg #17 1/16/2024 – Annette Folwell, Associate Dean, College of Letter, Arts and Social Sciences, Brian Dulin, Program Coordinator, Vandal Gateway Program, Sean Quinlan, Dean, College of Letter, Arts and Social Sciences – Vandal Gateway Program Update
		- Mtg #17 1/16/2024 – Brandi Terwilliger, Director of Human Resources – Optional Retirement Plan
		- Mtg #18 1/23/2024 – Kim Salisbury, Associate Vice President, Budget and Planning, DFA Budget and Planning – FY24 CEC Summary
		- Mtg #18 1/23/2024 – Dean Kahler, Vice Provost, Strategic Enrollment Management – Admission Standards
		- Mtg #18 1/23/2024 – Toni Broyles, Special Assistant to Assistant Vice President Auxiliary Services, Cami McClure, Assistant Vice President, Auxiliary Services – Master Developer P3 Update
		- Mtg #18 1/23/2024 – Kim Salisbury, Associate Vice President, Budget and Planning, DFA Budget and Planning – FY24 CEC Summary
		- Mtg #18 1/23/2024 – Steve Mills, Director, Parking and Transportation Services – Parking
		- Mtg #19 1/30/2024 – Feng Li, Department of Electrical & Computer Engineering – UCC 508 Microelectronics Fabrication
		- Mtg #19 1/30/2024 – Thomas Farrer, Associate Program Director, Medical Education Program (WWAMI) – UCC 549 Master of Science in Gerontology
		- Mtg #19 1/30/2024 – Russell Baker, Associate Program Director, Medical Education Program (WWAMI) – UCC 551 Direct-Entry Doctor of Nursing Practice-Nurse Anesthesia
		- Mtg #19 1/30/2024 – Jeff Seegmiller, Director, Medical Education Program (WWAMI) – UCC 540 Direct-Entry Master of Science in Nursing
		- Mtg #19 1/30/2024 – Thomas Farrer, Associate Program Director, Medical Education Program (WWAMI) – UCC 548 Doctor of Psychology in Clinical Psychology
		- Mtg #19 1/30/2024 – Russell Baker, Associate Program Director, Medical Education Program (WWAMI) – UCC 550 Master of Physician Assistant Studies
		- Mtg #19 1/30/2024 – Jeff Seegmiller, Director, Medical Education Program (WWAMI) – UCC 99 School of Health and Medical Professionals
		- Mtg #19 1/30/2024 – Aleksandra Hollingshead, Department Chair, Curriculum and Instruction – Report from the Ubuntu Committee
		- Mtg #20 2/06/2024 – Lucas Sheneman, Director, Northwest Knowledge Network, Institute for Interdisciplinary Data Science, Joe Leister, HPC Systems Administrator, Institute for Interdisciplinary Data Science – Computing Resources Available for Research
		- Mtg #21 2/13/2024 – Beau Babcock, Occupational Safety Technician – Information on First Aid Training and Stations on Campus
		- Mtg #21 2/13/2024 – Brooke Blevins, Dean, College of Education, Health and Human Sciences – First Gen Forward Designation
		- Mtg #21 2/13/2024 – Dean Kahler, Vice Provost Strategic Enrollment Management and Brenda White, Slate Strategy Director – Slate Presentation
		- Mtg #22 2/20/2024 – Renee Love, Department of Earth and Spatial Sciences – UCC 239 Geology (BS)
		- Mtg #22 2/20/2024 – Stacy Isenbarger, Art and Design – UCC 525 Graphic Design Undergraduate Certificate
		- Mtg #22 2/20/2024 – Philip Stevens, Department of Culture, Society and Justice – UCC 542 Indigenous Research and Education Graduate Certificate
		- Mtg #22 2/20/2024 – Lindsay Brown, University Registrar, Registrar’s Office – UCC 110 B-4 Regulation Edit
		- Mtg #24 3/05/2024 – Kristin Haltinner, Vice Chair of Faculty Senate – FSH 1640.08 Admissions Committee
		- Mtg #24 3/05/2024 – Erin Chapman, School of Family and Consumer Sciences, Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 2700 Student Evaluation of Teaching
		- Mtg #24 3/05/2024 –Erin Chapman, School of Family and Consumer Sciences, Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 3500 Promotion and Tenure
		- Mtg #24 3/05/2024 – Teresa Amos, Director, IT Planning and Initiatives, Office of Information Technology – Online Software Approval Ticketing Process
		- Mtg #24 3/05/2024 – Teresa Amos, Director, IT Planning and Initiatives, Office of Information Technology – MyUI Delay/Change
		- Mtg #24 3/05/2024 – Laurel Meyer, Education Abroad Advisor/Marketing Coordinator, International Programs Office – Women’s Leadership Conference
		- Mtg #25 3/19/2024 – Terence Soule, Department Chair, Computer Science – UCC 533 Artificial Intelligence and Machine Learning (AI/ML) Undergraduate Certificate
		- Mtg #25 3/19/2024 – Terence Soule, Department Chair, Computer Science – UCC 534 Artificial Intelligence and Machine Learning (AI/ML) Graduate Certificate
		- Mtg #25 3/19/2024 – David Paul, Chair of UCC – Admission Standards Proposal from UCC
		- Mtg #25 3/19/2024 – Dan Eveleth, Department of Business – SUCCESS Update
		- Mtg #25 3/19/2024 – Dean Panttaja, Vice Provost for Academic Initiatives – Phi Kappa Phi President Search
		- Mtg #25 3/19/2024 – Teresa Amos, Director, IT Planning and Initiatives, Office of Information Technology – MyUI
		- Mtg #26 3/26/2024 – Kay Dee Holmes, Assistant Director, Research Integrity, Office of Research Assurances – APM 45.35
		- Mtg #26 3/26/2024 – Amanda Bauer, Controller, Ali Pearce, General Accounting Manager – APM 20.60
		- Mtg #26 3/26/2024 – Samir Shahat, Executive Director, University Safety Officer, Radiation Safety Officer, Arch Harner, Assistant Vice President for Research Administration, Office of Research and Economic Development, Russel McClanahan, Biosafety and IRIC Facility Manager, Office of Research Assurances – APM 35.66
		- Mtg #27 4/02/2024 – Brandi Terwilliger, Director of Human Resources – FSH 3440 Compensation of Classified Employees
		- Mtg #27 4/02/2024 – Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 3420 Faculty Salaries
		- Mtg #27 4/02/2024 – Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 3120 Faculty Obligations During Period of Appointment
		- Mtg #27 4/02/2024 – Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 4620 Academic Calendars
		- Mtg #27 4/02/2024 – Tanya Miura, College of Sciences – UCC 536 Bioinformatics
		- Mtg #27 4/02/2024 – Rula Awwad-Rafferty, Center for the Excellence in Teaching and Learning – UCC 541 Design for Inclusion and Well-Being Undergraduate Academic Certificate
		- Mtg #27 4/02/2024 – Dean Kahler Vice Provost for Strategic Enrollment Management, Jerry McMurtry, Dean, College of Graduate Studies UCC 113 Update Regulation O-1
		- Mtg #27 4/02/2024 – Jerry Long, College of Law – UCC 112 O-10-b Regulation Edit for College of Law Certificates
		- Mtg #27 4/02/2024 – Dilshani Sarathchandra, Department of Culture, Society and Justice, Sandra Reineke, Department of Politics and Philosophy – Distinguished Scholars Program
		- Mtg #28 4/09/2024 – Erin James, Department of English, Karen Humes, Department of Earth and Spatial Sciences – FSH 4120 Catalog Change Procedures
		- Mtg #28 4/09/2024 – Erin James, Department of English Department, Karen Humes, Department of Earth and Spatial Sciences – FSH 1640.93 University Committee for Academic Certificates in Sustainability
		- Mtg #28 4/09/2024 – Brandi Terwilliger, Director of Human Resources – FSH 3490 General Salary Information
		- Mtg #28 4/09/2024 – Whitney Vincent, Medical Education Program (WWAMI) – UCC 547 Doctorate in Anatomical Sciences
		- Mtg #28 4/09/2024 – Trevor White, School of Family and Consumer Sciences – UCC 531 Child Feeding Undergraduate Academic Certificate
		- Mtg #28 4/09/2024 – Brandi Terwilliger, Director of Human Resources – APM 50.14
		- Mtg #28 4/09/2024 – Brandi Terwilliger, Director of Human Resources – APM 50.08
		- Mtg #29 4/16/2024 – Kay Dee Holmes, Assistant Director for Research Integrity, Office of Research Assurances – FSH 5800 Malign Foreign Talent Recruitment Programs
		- Mtg #29 4/16/2024 – Alistair Smith, Department Chair, Earth and Spatial Sciences – FSH 3120 Faculty Obligations
		- Mtg #29 4/16/2024 – Kristin Haltinner, Vice Chair of Faculty Senate – FSH 1640.36 Dismissal Hearing Committee
		- Mtg #29 4/16/2024 – Brandi Terwilliger, Director of Human Resources – FSH 3490 General Salary Information
		- Mtg #29 4/16/2024 – Brandi Terwilliger, Director of Human Resources – FSH 3480 Compensation for Service in Addition to Regular Duties
		- Mtg #30 4/23/2024 – Steve Shook, Forest, Rangeland and Fire Sciences – Admission Standards
		- Mtg #30 4/23/2024 – Indrajit Charit, Nuclear Engineering and Industrial Management – UCC 538 Nuclear Materials Engineering and Industrial Management
		- Mtg #30 4/23/2024 – Jerry McMurtry, Dean, College of Graduate Studies – UCC 115 Department of Nursing
		- Mtg #30 4/23/2024 – Dean Panttaja, Vice Provost for Academic Initiatives – UCC 117 Changes to General Education Course Lists: Regulation J-3
		- Mtg #30 4/23/2024 – Blaine Eckles, Vice Provost for Student Affairs and Dean of Students, Jeff Seegmiller, Director, Medical Education Program, Rayme Geidl, Associate Director, Medical Education Program
* **Administrated Procedures Manual, Non-substantive and/or non-voting items**
	+ - Mtg #3 9/05/2023 – APM 45.05 – Early Setup and Advance Funding of Sponsored Project Budgets
		- Mtg #3 9/05/2023 – APM 05.03 – Inland Marine
		- Mtg #4 9/12/2023 – APM 05.02 – Property Coverage
		- Mtg #4 9/12/2023 – APM 90.24 – Student Health Insurance Requirement
		- Mtg #4 9/12/2023 – APM 45.21 – Responsible Conduct of Research Training
		- Mtg #4 9/12/2023 – APM 50.03 – How to Prepare Electronic personnel Action Forms (EPAFs)
		- Mtg #17 1/16/2024 – APM 30.18 – Change Management
		- Mtg #17 1/16/2024 – APM 95.24 – Vandal Alert Notification System
		- Mtg #17 1/16/2024 – APM 45.03 – Definitions for Grants
		- Mtg #17 1/16/2024 – APM 45.04 – Notice of Sponsored Projects and Establishment of Budgets
		- Mtg #17 1/16/2024 – APM 45.06 – Allowable and Unallowable Sponsored Project Expenditures
		- Mtg #17 1/16/2024 – APM 45.07 – Cost Transfers on Sponsored Projects
		- Mtg #18 1/23/2024 – APM 45.09 – Effort Reporting and Personnel Activity Reports
		- Mtg #18 1/23/2024 – APM 45.10 – Facilities and Administrative (Indirect) Rate
		- Mtg #18 1/23/2024 – APM 45.12 – Sponsored Project Closeout and Recordkeeping Responsibilities
		- Mtg #18 1/23/2024 – APM 45.15 – Subawards and Subcontracts
		- Mtg #18 1/23/2024 – APM 95.21 – University Closures
		- Mtg #19 1/30/2024 – APM 50.51 – Request for Job Reclassification
		- Mtg #19 1/30/2024 – APM 45.16 – Sponsored Project Payment Management
		- Mtg #19 1/30/2024 – APM 45.17 – Fixed-Price Sponsored Projects
		- Mtg #20 2/06/2024 – APM 45.08 – Cost Sharing (“Match”) on Sponsored Events
		- Mtg #21 2/13/2024 – APM 50.35 – Compensation Guidelines for Exempt Employees (Deletion)
		- Mtg #26 3/26/2024 – APM 45.35 – University of Idaho Unmanned Aircraft Systems (“UAS”)
		- Mtg #26 3/26/2024 – APM 20.60 – Unrelated Business Income Tax
		- Mtg #26 3/26/2024 – APM 35.66 – Laboratory Decommissioning
		- Mtg #28 4/09/2024 – APM 50.14 – Name, Social Security Number and Address Change
		- Mtg #28 4/09/2024 – APM 50.08 – Evaluations for Classified and Exempt Staff
		- Mtg #29 4/16/2024 – APM 50.16 – Criminal Background Check
* **Consent Agenda Items**
	+ - Mtg #3 9/05/2023 – Sabbatical Leave Committee Recommendations
		- Mtg #3 9/05/2023 – Candidates for Spring Graduation
		- Mtg #4 9/12/2023 – University Committee Appointments
		- Mtg #17 1/16/2024 – Sabbatical Leave Committee Recommendations
		- Mtg #29 4/16/2024 – Committee Appointments for AY 2024-25
		- Mtg #29 4/16/2024 – AY 2025-26 Sabbatical Approvals
* **Resolutions/Misc.**