TO: 2018-2019 Faculty Senate
FROM: Liz Brandt, Policy Coordinator/Faculty Secretary
SUBJECT: Year-End Report for the 2017-2018 Academic Year
DATE: August 8, 2018

Following is the 21st annual report showing the items of discussion and accomplishments of the 2017-2018 Faculty Senate. Important roles for this body include being a sounding board for ideas and a conduit of information to and from the administration, senate appointed committees, faculty, staff, and students. Faculty Senate met twenty-eight times during the 2017-2018 academic year. This report is intended to provide a summary of Faculty Senate activities for the benefit of the broader UI community. (Numbers in parentheses in parts II, III and IV refer to the Faculty Senate meeting at which the item was taken up.) The University Policy Website provides redline details for all university policy changes at www.webpages.uidaho.edu/uipolicy

APM = Administrative Procedures Manual
CALS = College of Agricultural & Life Sciences
CLASS = College of Letters, Arts & Social Sciences
CNR = College of Natural Resources
FSH = Faculty-Staff Handbook
GP = General Policy Report
UCC = University Curriculum Committee
UP = University Policy

I. Disposition of Agenda Items:

<table>
<thead>
<tr>
<th>Item Type</th>
<th>Committee/ UI Policy #</th>
<th>Originator (college, office, group; if applicable)</th>
<th>Item</th>
<th>F/S Mtg./appr.</th>
<th>Post date (GP#/ Fac. Mtg.)</th>
<th>President</th>
<th>Board (appr./notice)</th>
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<tbody>
<tr>
<td>FSH</td>
<td>UP-18-001</td>
<td>Commencement Committee</td>
<td>FS-18-001: FSH 4930 – Honorary Degrees</td>
<td>8/29/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td>FSH</td>
<td>UP-18-002</td>
<td>Registrar</td>
<td>FS-18-002: FSH 4400 – College Level Examination Program</td>
<td>8/29/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td>UP-18-008</td>
<td>Student Code Task Force</td>
<td>FS-18-004: FSH 1640.83 – Student Conduct Board</td>
<td>10/10/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
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<td>FS-18-005: Regulation F</td>
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<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td><strong>FS-18-006</strong>: Regulation J</td>
<td>10/24/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td><strong>FS-18-007</strong>: Regulation O</td>
<td>10/24/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td><strong>FS</strong></td>
<td>UP-18-009</td>
<td>Campus Recreation</td>
<td><strong>FS-18-008</strong>: FSH 6880 – Campus Recreation</td>
<td>10/17/17 disappr; 11/7/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td><strong>FS</strong></td>
<td>UP-18-010</td>
<td>Faculty Affairs</td>
<td><strong>FS-18-010</strong>: FSH 3320 – Annual Performance Evaluation Form</td>
<td>10/24/17 intro; 10/31/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>Emergency policy 11/15/17; 12/7/17 appr.</td>
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<td>UP-18-010</td>
<td>Faculty Affairs</td>
<td><strong>FS-18-011</strong>: FSH 3320 – Annual Performance Evaluation Policy</td>
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<td>UFM 11/29/17 appr.</td>
<td>Emer. policy 11/15/17; 12/7/17 appr.</td>
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<td><strong>FS</strong></td>
<td>UP-18-007</td>
<td>Sabbatical Leave</td>
<td><strong>FS-18-012</strong>: FSH 3720 – Sabbatical Leave</td>
<td>11/7/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td><strong>FS</strong></td>
<td>UP-18-012</td>
<td>Faculty Secretary</td>
<td><strong>FS-18-013</strong>: FSH 1620 – Committee appointments made by Staff/Students</td>
<td>11/7/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td>UP-18-013</td>
<td>Faculty Secretary</td>
<td><strong>FS-18-014</strong>: FSH 1640.41 – Faculty-Staff Policy Group</td>
<td>11/7/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
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<td><strong>FS</strong></td>
<td>UP-18-014</td>
<td>Taylor Raney, Education</td>
<td><strong>FS-18-015</strong>: FSH 1640.86 – Teacher Education Coordinating Committee</td>
<td>11/7/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td><strong>FS</strong></td>
<td>UP-18-015</td>
<td>Stephan Flores</td>
<td><strong>FS-18-016</strong>: FSH 1640.87 – Teaching and Advising Committee</td>
<td>11/14/17 appr.</td>
<td>UFM 11/29/17 appr.</td>
<td>12/7/17 appr.</td>
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<td><strong>FS</strong></td>
<td>UP-18-017</td>
<td>Senate Leadership</td>
<td><strong>FS-18-017</strong>: FSH 1570 - Faculty Secretary</td>
<td>1/16/18 appr.</td>
<td>UFM 4/25/18 appr.</td>
<td>6/25/18 appr.</td>
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<td><strong>Catalog</strong></td>
<td>UCC-18-026a</td>
<td>Education</td>
<td><strong>FS-18-019</strong>: Movement Science: Exercise Science &amp; Health to</td>
<td>12/5/17 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
<td>4/2/18</td>
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<td>UCC-18-026b</td>
<td>Education</td>
<td><strong>Exercise, Sport, and Health Sciences</strong></td>
<td><strong>Movement Science: Exercise Science &amp; Health emphasis</strong> Pre-Physical Therapy; Fitness, Health, &amp; Human Performance; Pre-Athletic Training; Physical Education Teacher Cert.; Community Health Education &amp; Promotion</td>
<td>1/16/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>Catalog</td>
<td>UCC-18-030a</td>
<td>Science</td>
<td><strong>FS-18-022:</strong> - BS Statistics</td>
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<td>12/5/17 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>Catalog</td>
<td>UCC-18-030b</td>
<td>Science</td>
<td><strong>FS-18-023:</strong> - Discontinue Applied-Actuarial Science &amp; Financial option in Math</td>
<td></td>
<td>12/5/17 appr.</td>
<td>GP#65 2/15/18 appr.</td>
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<td>UCC-18-030c</td>
<td>Science</td>
<td><strong>FS-18-024:</strong> - Discontinue Applied-Statistics option in Math</td>
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<td>12/5/17 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>Catalog</td>
<td>UCC-18-013</td>
<td>CLASS</td>
<td><strong>FS-18-025:</strong> - Women’s and Gender Studies to Women's, Gender, and Sexuality Studies</td>
<td></td>
<td>1/16/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>FSH</td>
<td>UP-18-020</td>
<td>Research Council</td>
<td><strong>FS-18-026:</strong> - FSH 5200 – Human Participant (Subject) Research</td>
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<td>1/16/18 FYI</td>
<td>UFM 4/25/18 FYI</td>
<td>6/25/18 appr.</td>
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<td>Catalog</td>
<td>UCC-18-024a</td>
<td>Business</td>
<td><strong>FS-18-027:</strong> - Small Business/Entrepreneurship Option</td>
<td></td>
<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>Catalog</td>
<td>UCC-18-024b &amp; UCC-18-025</td>
<td>Business</td>
<td><strong>FS-18-028:</strong> - New Certificate Trading &amp; Capital Management</td>
<td></td>
<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
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<td>UCC-18-029a &amp; UCC-18-029</td>
<td>Education</td>
<td><strong>FS-18-029:</strong> - Movement Science Emphasis in Community Health Education &amp; Promotion</td>
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<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
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<td>UCC-18-029b</td>
<td>Education</td>
<td><strong>FS-18-030:</strong> - Discontinue B.S.Ed. Physical Education</td>
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<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>UCC-18-029c &amp; UCC-18-029</td>
<td>Education</td>
<td><strong>FS-18-031:</strong> - New Teaching Endorsement in Special Education</td>
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<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>UCC-18-032a &amp; UCC-18-032</td>
<td>CALS</td>
<td><strong>FS-18-032</strong>: New Minor Agricultural Communications &amp; Leadership</td>
<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>Catalog</td>
<td>UCC-18-032b</td>
<td>CALS</td>
<td><strong>FS-18-033</strong>: New Minor Biotechnology and Plant Genomics</td>
<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>UCC-18-032c</td>
<td>CALS</td>
<td><strong>FS-18-034</strong>: Family Consumer Science restructure</td>
<td>1/30/18 appr.</td>
<td>GP#65 2/15/18 appr.</td>
<td>3/9/18 appr.</td>
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<td>APM</td>
<td>UP-18-004</td>
<td>Safety Office</td>
<td><strong>FS-18-035</strong>: APM 95.21 – University Closures</td>
<td>FYI email Dec. 12 2017; Senate 1/30/18 FYI</td>
<td>UFM 4/25/18 FYI</td>
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<td>APM</td>
<td>UP-18-005</td>
<td>Safety Office</td>
<td><strong>FS-18-036</strong>: APM 35.91 – Bomb Threats</td>
<td>FYI email Dec. 12 2017; Senate 1/30/18 FYI</td>
<td>UFM 4/25/18 FYI</td>
<td>6/25/18 FYI</td>
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<td>APM</td>
<td>UP-18-022</td>
<td>Office of Research Assurances</td>
<td><strong>FS-18-037</strong>: APM 45.01 – Animal Care Use</td>
<td>1/30/18 appr.</td>
<td>UFM 4/25/18 FYI</td>
<td>6/25/18 FYI</td>
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<td>FSH</td>
<td>UP-18-023</td>
<td>College Graduate Studies</td>
<td><strong>FS-18-038</strong>: FSH 1565 H – Graduate Assistants</td>
<td>3/6/18 appr.</td>
<td>UFM 4/25/18 appr.</td>
<td>6/25/18 appr.</td>
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<td>UCC-18-016</td>
<td>Law/CNR</td>
<td><strong>FS-18-039</strong>: Natural Resources and Environmental Law Grad Certificate</td>
<td>2/6/18 appr.</td>
<td>GP#66 3/6/18 appr.</td>
<td>3/9/18 appr.</td>
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<td><strong>FS-18-040</strong>: New M.S. Plant Pathology</td>
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<td><strong>FS-18-041</strong>: New Communication Major</td>
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<td>GP#66 3/6/18 appr.</td>
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<td>Sabbatical Leave Evaluation Committee</td>
<td><strong>FS-18-042</strong>: FSH 1640.74 – Sabbatical Leave Evaluation Committee</td>
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<td>Research Council</td>
<td><strong>FS-18-043</strong>: FSH 1640.54 – Institutional Review Board</td>
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<td><strong>FS-18-044</strong>: Catalog Change Regulation J-3-c</td>
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<td><strong>FS-18-045</strong>: Catalog Change Regulation J-3-f</td>
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<td><strong>FS-18-046</strong>: Catalog Change Regulation J-3-g</td>
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<td>GP#66 3/6/18 appr.</td>
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II. The Faculty Senate Received Reports/Updates, Presentations, and Engaged in Discussions:

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Western University Exchange (WUE) (16,17)

III. The Faculty Senate also took the Following Actions or addressed Requests for Committee/Task Force Volunteers:
  Acknowledgments (26)
  Campus Planning & Advisory Committee – Penny Morgan (2)
  Chosen/prefereed name system task force – Jodie Nicotra volunteered (14)
  Committee Appointments, Senate (8,14,25)
  Elections, Chair/Vice Chair Faculty Senate, elected professors Hrdlicka, Patrick and Anderson, Miranda (1)
  Graduates – Summer 2017 (2) Fall 2017 (14), Spring 2018 (24)
  NWCCU Workgroup volunteers (prepare for NWCCU visit) Dean Panttaja and Jennifer Johnson-Leung (2,4)
  President’s Athletic Advisory Committee, Rich Seamon (2)
  Sabbatical Leave 2018-19 (14), 2019-20 (25)
  Secretary to the Faculty Senate – Liz Brandt (2)
  Student Appeals Committee – Joseph DeAngelis (2)
  VandalStar Implementation Team – Joe DeAngelis (11)

IV. Resolutions:
  PERSI/ORP (21)