Following is a draft of the 23rd annual report showing the items of discussion and accomplishments of the 2019-2020 Faculty Senate, as they occur this year. Faculty Senate is anticipated to meet 28 times during the 2019-2020 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.

I. Vote Record

<table>
<thead>
<tr>
<th>Mtg #</th>
<th>Date</th>
<th>Type of Action</th>
<th>Tracking #</th>
<th>Originator</th>
<th>Item</th>
<th>Approval/FYI Dates</th>
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<tbody>
<tr>
<td>#5</td>
<td>September 17, 2019</td>
<td>FSH</td>
<td>UP-20-003</td>
<td>Brandilyn Terwilliger</td>
<td>FSH 3705: Expanded Health Insurance Benefits</td>
<td>FS – 9/24/19 DNR</td>
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<td>#10</td>
<td>October 22, 2019</td>
<td>Catalog</td>
<td>UCC-20-011</td>
<td>Dwaine Hubbard</td>
<td>Fall 2020 &amp; Spring 2021 Final Exam Schedule</td>
<td>FS – 10/22/19 UFM – 12/11/19 President – Pending</td>
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<tr>
<td>#12</td>
<td>November 12, 2019</td>
<td>FSH</td>
<td>UP-20-001</td>
<td>Torrey Lawrence</td>
<td>New FSH 3500 Promotion &amp; Tenure, New FSH 3510 Third Year Review, Deleted FSH 3520 Faculty Tenure, Revised FSH 3530 Non-Tenure Track Faculty Positions, Deleted FSH 3560 Faculty Promotions, and Deleted FSH 3570 Professional Portfolio.</td>
<td>FS – 11/19/19 UFM – 12/11/19 President – Pending</td>
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<tr>
<td>#14</td>
<td>December 3, 2019</td>
<td>FSH</td>
<td>UP-20-005</td>
<td>Alexandra Teague</td>
<td>FSH 1565: Academic Ranks and Responsibilities, Section C</td>
<td>FSH – 12/3/19 UFM – Pending Vote</td>
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<td>#14</td>
<td>December 3, 2019</td>
<td>UCC</td>
<td>UCC-20-24</td>
<td>Charles Goebel</td>
<td>College of Natural Resources Program Change: Renewable Materials</td>
<td>FSH – 12/3/19 UFM – Pending Vote</td>
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<tr>
<td>#14</td>
<td>December 3, 2019</td>
<td>UCC</td>
<td>UCC-20-26</td>
<td>Lee Vierling</td>
<td>College of Natural Resources Program Discontinuation: Parks, Protected Areas, and Wilderness Conservation Minor</td>
<td>FSH – 12/3/19 UFM – Pending Vote</td>
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</table>

II. Guest Speakers/Informational Items at Meetings
- Mtg # 3, 9/3/19 - Update on Student Evaluation System, Dale Pietrzak
- Mtg # 4, 9/10/19 – Current changes in the Employee Health Insurance, Brian Foisy
- Mtg # 4, 9/10/19 – Guidelines for choosing peer institutions for Idaho public four-year institutions, Cher Hendricks
- Mtg # 4, 9/10/19 – Memo: Off-campus participation in the UFM
Mtg # 5, 9/17/19 – Updates on Items Pending on Committees, Francesca Sammarruca
Mtg # 5, 9/17/19 – Sustainable Financial Model Working Group, Chandra Zenner Ford
Mtg # 5, 9/17/19 – University Budget, Brian Foisy
Mtg # 5, 9/17/19 – Benefits for “Other Eligible Adults”, Brian Foisy
Mtg # 6, 9/24/19 – University Other Eligible Benefit Issues, Brian Foisy
Mtg # 7, 10/1/19 – UI Policy - Creation and Changes Presentation, Diane Whitney
Mtg # 7, 10/1/19 – Response to Senator Morgan’s memo on Administration Size
Mtg # 8, 10/8/19 – General Education Curriculum and Assessment Updates, Cher Hendricks & Dean Panttaja
Mtg # 8, 10/8/19 – Update on the revisions of the Tenure & Promotion Policy, Torrey Lawrence
Mtg # 8, 10/8/19 – The Ul Bookstore circulated a request for proposal for vendor services.
Mtg # 9, 10/15/19 – Faculty Affairs Committee: Review of Tenure (FSH 3520) and Promotion (FSH 3560) Policies, Torrey Lawrence & F. Marty Ytreberg
Mtg # 10, 10/22/19 – Information Technology Committee: Information Technology on Campus, Dan Ewart & Brian Cox
Mtg # 10, 10/22/19 – University Curriculum Committee: Fall 2020 & Spring 2021 Final Exam Schedule, Dwaine Hubbard
Mtg # 11, 11/5/19 – Budget and Finance Planning, President Green, Provost Wiencek, Terry Grieb & Chad Nielson
Mtg # 11, 11/5/19 – Committee on Committees Appointment Survey, Barbara Kirchmeier
Mtg # 12, 11/12/19 – Faculty Affairs Committee: FSH 3500 Promotion & Tenure Proposal, Torrey Lawrence & Alexandra Teague
Mtg # 12, 11/12/19 – Ul Solar Initiative, Jeannie Matheison
Mtg # 13, 11/19/19 – Faculty Affairs Committee: FSH 3500 Promotion & Tenure Proposal, Torrey Lawrence & Alexandra Teague
Mtg #13, 11/19/19 – Institutional Planning Effectiveness Committee (IPEC) Update, Provost Wiencek
Mtg #13, 11/19/19 – Budget Related Policy Report, Diane Whitney
Mtg. #14, 12/3/19 – Faculty Affairs Committee: FSH 1565, Alexandra Teague
Mtg. #14, 12/3/19 – University Curriculum Committee: CNR Program Change, Charles Goebel & Steven Shook
Mtg. #14, 12/3/19 – University Curriculum Committee: CNR Program Discontinuation, Lee Vierling & Steven Shook
Mtg. #14, 12/3/19 – Tools Ranking Task Force Updates, Alistair Smith
Mtg. #14, 12/3/19 – Outsourcing & Voluntary Separation, Brian Foisy
Mtg. #15, 12/10/19 – Sustainable Financial Model and IPEC/ Subcommittees, John Wiencek, Brian Foisy & Terry Grieb
Mtg. #15, 12/10/19 –IPEC Updates, John Wiencek, Brian Foisy & Terry Grieb
Mtg. #15, 12/10/19 – Subcommittees, John Wiencek, Brian Foisy & Terry Grieb
Mtg. #15, 12/10/19 – Voluntary Separation, Brian Foisy
Mtg. #15, 12/10/19 – Tools Ranking Taskforce Updates, Alistair Smith
Mtg. #15, 12/10/19 – Faculty Senate Fall Semester Overview, Terry Grieb

III. Administered Procedures Manual (non-substantive & non-voting items)

<table>
<thead>
<tr>
<th>Type of Action</th>
<th>UP#</th>
<th>Faculty Senate Mtg #</th>
<th>University Faculty Meeting Mtg #</th>
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<tr>
<td>APM</td>
<td>UP-20-003</td>
<td>#8</td>
<td># 2</td>
<td>APM 20.25: Non-Capital Inventories Control Policy</td>
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IV. **Consent Agenda Items**
- Mtg. #3, 9/3/19 – Summer 2019 Graduates List
- Mtg. # 6, 9/24/19 – Committee on Committees Nomination
- Mtg. # 7, 10/1/19 – Committee on Committees Nomination
- Mtg. #14, 12/3/19 – Fall 2019 Graduates List
- Mtg. #15, 12/10/19 – List Approved Sabbaticals

V. **Resolutions/Misc.**
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