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.

### APM – Administrative Procedures Manual
FSH – Faculty Staff Handbook
GPR – General Policy Report
UCC – University Curriculum Committee Tracking #

<table>
<thead>
<tr>
<th>#</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-020-011</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 – 1/3/2020</td>
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<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 – 1/3/2020</td>
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<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>FS – 12/3/19 UFM – Pending Vote</td>
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<td>#14</td>
<td>December 3, 2019</td>
<td>UCC</td>
<td>UCC-020-24</td>
<td>CNR</td>
<td>College of Natural Resources Program Change: Renewable Materials</td>
<td>FS – 12/3/19 UFM – Pending Vote</td>
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<td>#14</td>
<td>December 3, 2019</td>
<td>UCC</td>
<td>UCC-020-26</td>
<td>CNR</td>
<td>College of Natural Resources Program Discontinuation: Parks, Protected Areas, and Wilderness Conservation Minor</td>
<td>FS – 12/3/19 UFM – Pending Vote</td>
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<td>#16</td>
<td>January 21, 2020</td>
<td>FSH</td>
<td>UP-20-013</td>
<td>Alexandra Teague</td>
<td>FSH 3240, 1565, 3210: Hours of Operation and Rest Periods; Academic Rights and Responsibilities; Faculty Obligations During Period of Appointment</td>
<td>FS – 1/21/2020 UFM – Pending Vote</td>
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<td>#17</td>
<td>January 28, 2020</td>
<td>UCC</td>
<td>UCC-020-038a</td>
<td>CEHHS</td>
<td>Discontinue M.Ed./M.S. in Rehab Counseling</td>
<td>FS – 1/28/2020 UFM – Pending Vote</td>
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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 UI 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 – UI 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

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| #17 | January 28, 2020 | UCC | UCC-020-019c | CEHHS | Discontinue M.Ed./M.S. in School Counseling | FS – 1/28/2020 UFM – Pending Vote |
| #17 | January 28, 2020 | UCC | UCC-020-038d | CEHHS/CLASS | Change name and college of M.A. in TESOL | FS – 1/28/2020 UFM – Pending Vote |
| #17 | January 28, 2020 | UCC | UCC-020-031 | CLASS | Discontinue B.S. in Music History | FS – 1/28/2020 UFM – Pending Vote |
- 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
- Mtg. #16, 1/21/20 – R1 Initiative and Working Group, Bradley Ritts

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

<table>
<thead>
<tr>
<th>Type of Action</th>
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<th>Faculty Senate Mtg # Date</th>
<th>University Faculty Meeting Mtg # Date</th>
<th>Item</th>
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<tr>
<td>APM</td>
<td>UP-20-003</td>
<td>#8 October 8, 2019</td>
<td>#2 December 11, 2019</td>
<td>APM 20.25: Non-Capital Inventories Control Policy</td>
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<td>APM</td>
<td>UP-20-005</td>
<td>Sent on November 22, 2109</td>
<td>#2 December 11, 2019</td>
<td>APM 20.05: Returned Checks</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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