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.

<table>
<thead>
<tr>
<th>APM – Administrative Procedures Manual</th>
<th>UP – University Policy Tracking # (Diane will provide)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FSH – Faculty Staff Handbook</td>
<td>N/A – Not Applicable</td>
</tr>
<tr>
<td>GPR – General Policy Report</td>
<td>DNR – Did Not Recommend (Not Moving Forward)</td>
</tr>
<tr>
<td>UCC – University Curriculum Committee Tracking #</td>
<td></td>
</tr>
</tbody>
</table>

I. Summary of meeting actions

<table>
<thead>
<tr>
<th>Mtg # Date</th>
<th>Type of Action/Change</th>
<th>Tracking #</th>
<th>Originator</th>
<th>Item</th>
<th>Approval/FYI Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6 September 24, 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>
</tr>
</tbody>
</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 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: 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

III. Administered Procedures Manual Items (non-voting items)
• Mtg # 8, 10/8/19 – APM 20.25: Non-Capital Inventories Control Policy (Consumable Supplies and Merchandise)

IV. Consent Agenda Items
• Mtg. #3, 9/3/19 - Summer 2019 Graduates
• Mtg. # 6, 9/24/19 – Committee on Committees Nomination
• Mtg. # 7, 10/1/19 – Committee on Committees Nomination

V. Resolutions/Misc.
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