

Annual Report for 2020-21

Following is a draft of the 24th annual report showing the items of discussion and accomplishments of the 2020-2021 Faculty Senate, as they occur this year. Faculty Senate is anticipated to meet approximately 28 times during the 2020-2021 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	UP – University Policy Tracking #
FSH – Faculty Staff Handbook	N/A – Not Applicable
GPR – General Policy Report	DNR – Did Not Recommend (Not Moving Forward)
UCC – University Curriculum Committee Tracking #	FYI – Informational Item

I. Vote Record

Mtg # Date	Type of Action	Tracking #	Originator	ltem	Approval/FYI Dates
#3 September 1, 2020	FSH	UP-21-01	Communicable Disease ER Response Comm.	FSH 6990: Communicable Disease Emergency Response	FS – Tabled for continued discussion
#4 September 8, 2020	FSH	UP-21-01	Communicable Disease ER Response Comm.	FSH 6990: Communicable Disease Emergency Response	FS - 9/8/20 UFM - 9/16/20 President - 9/16/20
#4 September 8, 2020	FSH	UP-21-03	Policy Coordinator	FSH 1120: Origins and Growth of the UI (Remove)	FS (FYI) – 9/8/20 UFM (FYI) – 12/9/20 President –
#4 September 8, 2020	FSH	UP-21-06	Policy Coordinator	FSH 4320: Board Policy on Intercollegiate Athletics (Remove)	FS (FYI) – 9/8/20 UFM (FYI) – 12/9/20 President –
#4 September 8, 2020	FSH	UP-21-04	Policy Coordinator	FSH 1140: Mission and Scope of Higher Ed in Idaho (Remove)	FS (FYI) – 9/8/20 UFM (FYI) – 12/9/20 President –
#4 September 8, 2020	FSH	UP-21-05	Policy Coordinator	FSH 1220: Institutions of Higher Ed in Idaho (Remove)	FS (FYI) - 9/8/20 UFM (FYI) - 12/9/20 President - 12/16/20

#4 September 8, 2020	FSH	UP-21-07	Policy Coordinator	FSH 4325: UI Organization of Intercollegiate Athletics (Remove)	FS (FYI) – 9/8/20 UFM (FYI) – 12/9/20 President –12/16/20
#4 September 8, 2020	FSH	UP-21-09	Policy Coordinator	FSH 1240: Roles and Missions of the State Institutions of Higher Ed	FS – note that this was not included in the agenda for mtg. #4 as originally scheduled but as it was an FYI, it went straight to the UFM UFM (FYI) – 12/9/20 President - 12/16/20
#5 September 15, 2020	FSH	UP-21-02	FAC	FSH 1590: Unit Bylaws	FS - 9/15/20 UFM - 12/9/20 President - 12/16/20
#6 September 22, 2020	FSH	UP-21-08	Policy Coordinator	FSH 6925: Law Library	FS (FYI) – 9/22/20 UFM (FYI) – 12/9/20 President - 12/16/20
#11 October 27, 2020	UCC	UCC-21-015	UCC	Change the name of the Dept. of Accounting	FS - 10/27/20 UFM - 12/9/20 President - 12/16/20
#13 November 10, 2020	FSH	UP-21-022	OCRI and Legal	FSH 6100: Title IX	FS - 11/10/20 UFM - 12/9/20 President - 12/16/20
#13 November 10, 2020	UCC	UCC-21-020	UCC	Change the name of the Dept. of Psychology & Communication Studies	FS - 11/10/20 UFM - 12/9/20 President - 12/16/20
#13 November 10, 2020	UCC	UCC-21-022	UCC	Change the Name of the Dept. of Sociology & Anthropology	FS - 11/10/20 UFM - 12/9/20 President - 12/16/20
#14 November 17, 2020	UCC	UCC-21-020	UCC	Discont. Emphases in History	FS - 11/17/20 UFM - 12/9/20 President - 12/16/20
#14 November 17, 2020	UCC	UCC-21-022	UCC	Discont. Emphases in Music Business	FS - 11/17/20 UFM - 12/9/20 President - 12/16/20
#14 November 17, 2020	UCC	UCC-21-022	UCC	Discont. Emphases in Music and change name to Applied Music	FS - 11/17/20 UFM - 12/9/20 President - 12/16/20
#14 November 17, 2020	UCC	UCC-21-022	UCC	Discont. Emphases in Sociology	FS - 11/17/20 UFM - 12/9/20 President - 12/16/20

#14 November 17, 2020	UCC	UCC-21-020	UCC	Change the name of the Diversity and Inclusion Certificate to Equity and Justice	FS - 11/17/20 UFM - 12/9/20 President - 12/16/20
#14 November 17, 2020	UCC	UCC-21-022	UCC	New Minor in Film & Television Studies	FS – 11/17/20 UFM – 12/9/20 President - 12/16/20
#14 November 17, 2020	UCC	UCC-21-023	UCC	New UG Certificate in Small Business Management	FS - 11/17/20 UFM - 12/9/20 President - 12/16/20
#15 December 1, 2020	UCC	UCC-21-021	UCC	Discont. MAT in Art	FS – 12/1/20 UFM – 12/9/20 President - 12/16/20
#15 December 1, 2020	UCC	UCC-21-024	UCC	Discont. BS in Molecular Biology & Biotech	FS - 12/1/20 UFM - 12/9/20 President - 12/16/20
#16 December 8, 2020	UCC	UCC-21-025	UCC	Discont. BS in Natural Resources Conserve	FS - 12/8/20 UFM - 2/25/21 President - 2/26/21
#16 December 8, 2020	UCC	UCC-21-025	UCC	Change Emphases in the BS in Env. Sci.	FS - 12/8/20 UFM - 2/25/21 President - 2/26/21
#16 December 8, 2020	FSH	UP-21-10	FSPG	Removal of FSH 1440	FS - 12/8/20 UFM - 2/25/21 President - 2/26/21
#17 January 26, 2021	UCC	UCC-21-028	UCC	Change the Dept. name in Ag & Ext. Education	FS - 1/26/21 UFM - 2/25/21 President -
#17 January 26, 2021	UCC	UCC-21-028	UCC	New Minor in Human and Community Engagement	FS - 1/26/21 UFM - 2/25/21 President - 2/26/21
#17 January 26, 2021	UCC	UCC-21-028	UCC	New Certificate in Precision Agriculture	FS - 1/26/21 UFM - 2/25/21 President - 2/26/21
#17 January 26, 2021	UCC	UCC-21-028	UCC	New Minor in Sustainable Food Systems	FS - 1/26/21 UFM - 2/25/21 President - 2/26/21
#17 January 26, 2021	UCC	UCC-21-028	UCC	New Minor in Water Science and Management	FS - 1/26/21 UFM - 2/25/21 President - 2/26/21
#17 January 26, 2021	UCC	UCC-21-029	UCC	Add online delivery to the Masters in Music	FS - 1/26/21 UFM - 2/25/21

					President -2/26/21
#17 January 26, 2021	UCC	UCC-21-025	UCC	Change the CIP code for the M.S., and Ph.D. in Natural Resources	FS – 1/26/21 UFM – 2/25/21 President – 2/26/21
#17 January 26, 2021	UCC	UCC-21-029	UCC	Add online delivery to the M.S. in Movement Science and the B.S. in RSTM	FS - 1/26/21 UFM - 2/25/21 President - 2/26/21
#17 January 26, 2021	UCC	UCC-21-029	UCC	Move colleges and update the emphases for the PSM in Interdisciplinary Science and Technology	FS - 1/26/21 UFM - 2/25/21 President - 2/26/21
#18 February 2, 2021	UCC	UCC-21-030	UCC	Change CIP code in M. Architecture	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21
#18 February 2, 2021	UCC		UCC	Name change in Landscape Architecture	FS – Tabled for continued discussion
#18 February 2, 2021	UCC	UCC-21-030	UCC	Move departments for the BS in Ecology & Conservation	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21
#18 February 2, 2021	UCC	UCC-21-030	UCC	New certificate in Natural Resource Management	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21
#18 February 2, 2021	UCC	UCC-21-030	UCC	Name change in the Math emphasis of Applied Quantitative Modeling	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21
#18 February 2, 2021	UCC	UCC-21-030	UCC	Name change for the Data Analytics certificate	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21
#18 February 2, 2021	UCC	UCC-21-030	UCC	New minor in Groundwater Hydrology	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21
#18 February 2, 2021	UCC	UCC-21-028	UCC	Name change of the BS in Operations Management	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21

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#18 February 2, 2021	UCC	UCC-21-028	UCC	New certificate in Business Analytics	FS - 2/2/2021 UFM - 2/25/21 President - 2/26/21
#19 February 9, 2021	UCC	UCC-21-030	UCC	New option in the M.N.R.	FS - 2/9/2021 UFM - 2/25/21 President - 2/26/21
#19 February 9, 2021	FSH	UP-21-12	FAC	FSH 1640.42 – small administrative change	FS - 2/9/2021 UFM - 2/25/21 President - 2/26/21
#20 February 23, 2021	UCC	UCC-21-033	UCC	New B.S. in Global Disease Ecology	FS - 2/23/2021 GPR - President -
#20 February 23, 2021	UCC	UCC-21-033	UCC	New Minor in ATD	FS – 2/23/2021 GPR – President -
#20 February 23, 2021	UCC	UCC-21-033	UCC	New Grad Cert in Tech Integration	FS – 2/23/2021 GPR – President -
#20 February 23, 2021	UCC	UCC-21-033	UCC	New teaching endorsement in Comp. Sci.	FS – 2/23/2021 GPR – President -
#21 March 2, 2021	FSH	UP-21-13	Policy Coordinator	FSH 3360: Probation, promotion, demotion, transfer classified employees	FS (FYI) - 3/2/2021 UFM - 5/5/2021 President - 5/6/2021
#23 March 23, 2021	UCC	UCC-21-033	UCC	Changes to M.A Anthropology – theses and non-thesis options	FS - 3/23/21 GPR - 3/30/21 President 4/30/21
#23 March 23, 2021	UCC	UCC-21-037	UCC	New program - M.S Cybersecurity	FS - 3/23/21 GPR - 3/30/21 President 4/30/21
#24 March 30, 2021	UCC	UCC-21-036	UCC	Additions and deletions to J-3-f	FS - 3/30/2021 UFM - 5/5/2021 President 5/6/2021
#24 March 30, 2021	UCC	UCC-21-036	UCC	Additions to J-3-e	FS - 3/30/2021 UFM - 5/5/2021 President 5/6/2021
#24 March 30, 2021	UCC	UCC-21-036	UCC	Additions to J-3-g	FS - 3/30/2021 UFM - 5/5/2021 President 5/6/2021

#24 March 30, 2021	UCC	UCC-21-034	UCC	Change COGS Language in Catalog	FS - 3/30/2021 UFM - 5/5/2021 President 5/6/2021
#25 April 6, 2021	UCC	UCC-21-037	UCC	New Program - M.S. in Groundwater Hydrology	FS - 4/6/2021 UFM - 5/5/2021 President 5/6/2021
#26 April 13, 2021	FSH	UP-21-13	FSH	1640.90 University Assessment and Accreditation Committee	FS - 4/13/2021 UFM - 5/5/2021 President - 5/6/2021
#27 April 20, 2021,	FSH		FSH 1540	Proposed changes to admission standards	FS - 4/20/2021 UFM - President -
#28 April 27, 2021	FSH	UP-21-16	FSH	3500 Promotion and Tenure	FS - 4/27/2021 UFM - 5/5/2021 President - 5/6/2021
#28 April 27, 2021	FSH	UP-21-14	FSH	1640.24 Classified Position Appeal Board	FS - 4/27/2021 UFM - 5/5/2021 President - 5/6/2021
#28 April 27,2021	FSH	UP-21-14	FSH	1640.08 Structure of Admissions Committee	FS - 04/27/2021 UFM - President -

II. Guest Speakers/Informational Items at Meetings

- Mtg. #5 9/15/2020 Brian Smentkowski, Director of CETL
- Mtg. #5 9/15/2020 Suzi Ball, Vandal Gateway Coordinator
- Mtg. #6 9/22/2020 Presentation from ASUI regarding Election Holiday request
- Mtg. #8 10/6/2020 Review of the R1 White Paper Research Working Group
- Mtg. #9 10/13/2020 Preferred Names Lindsey Brown and Dan Ewart
- Mtg. #9 10/13/2020 Class Delivery Methods Rich Seamon

- Mtg. #10 10/20/2020 Online Idaho Dean Panttaja
- Mtg. #10 10/20/2020 Budget and Enrollment Overview Brian Foisy
- Mtg. #11 10/27/2020 Vandal Star Vandal Star Team
- Mtg. #11 10/27/2020 Online Idaho Follow up Questions Dean Panttaja
- Mtg. #12 11/3/2020 P3 Project Scott Green and Brian Foisy
- Mtg. #13 11/10/2020 Ombuds Report Laura Smythe
- Mtg. #14 11/17/2020 Online Education Working Group White Paper Online Working Group
- Mtg. #15 12/1/2020 ASUI Mental Health Days Sierra Brantz and Kylee Amos
- Mtg. #16 12/8/2020 Update on the budget Metrics Torrey Lawrence
- Mtg. #16 12/8/2020 COVID 19 Dashboard Presentation COVID 19 Committee
- Mtg. #17 1/26/2021 American Diversity and International Courses Diane Carter
- Mtg. #19 2/9/2021 Mental Health on Campus Emily Tuschoff, Greg Lambeth, and Brandi Terwilliger
- Mtg. #19 2/9/2021 Fall plans and Online Initiative Torrey Lawrence
- Mtg. #20 2/23/2021 COVID update Toni Broyles
- Mtg. #20 2/23/2021 Peer Observations Brian Smentkowski and Barb Kirchmeier
- Mtg. #21 3/2/2021 Staff compensation committee Amber Feldman, Lodi Price primary speakers
- Mtg. #21 3/2/2021 -Faculty Statement of Values Francesca Sammarruca
- Mtg. #21 3/2/2021 Principles Statement Torrey Lawrence
- Mtg. #22 3/9/2021 Black Faculty and Staff Association Rochelle Smith and Shaakirrah Sanders
- Mtg. #22 3/9/2021 UCM Update Teresa Koeppel
- Mtg. #22 3/9/2021 Continuing discussion on Faculty Statement of Values Francesca Sammarruca
- Mtg. #23 3/23/2021- Continuing discussion on Faculty Statement of Values Francesca Sammarruca
- Mtg. #23 3/23/2021 HR Issues Brandi Terwilliger
- Mtg. #23 3/23/2021 Emergency Policy 2022-2023 Admission Standards Barb Kirchmeier
- Mtg. #24 3/30/2021 Budget Discussion Torrey Lawrence and Kim Salisbury
- Mtg. #25 4/6/2021 P3 Funds C. Scott Green
- Mtg. #25 4/6/2021 Office of Research and Economic Development Chris Nomura
- Mtg. #26 4/13/2021 ASUI Lauren Carlson, Dylanie Frazier & Savannah Stroebel
- Mtg. #26 4/13/2021 Updates from Vice Provost for Academic Initiatives Dean Panttaja
- Mtg. #27 4/20/2021 Emergency Policy 2022-2023 Admission Standards Barb Kirchmeier
- Mtg. #27 4/20/2021 Emergency Policy for Withdrawal Credits
- Mtg. #27 4/20/2021 Faculty Statement of Values Francesca Sammarruca
- Mtg. #27 4/20/2021 FSH 1640.24 Classified Position Appeal Board Tabled
- Mtg. #28 4/27/2021 FSH 1640.08 Vandal Gateway Program Updates Suzie Ball, Ryan Pipal, and Ann Abbott
- Mtg. #28 4/27/2021 Emergency Policy RE: Withdrawal Credits Barb Kirchmeier
- Mtg. #29 5/4/2021 Vandal Gateway Program Updates Sean Quinlan, Suzie Ball, Ryan Pipal, and Ann Abbott
- Mtg. #29 5/4/2021 Emergency Policy: Extension Faculty External Review.

- Mtg. #29 5/4/2021 Emergency Policy: Exemption from External Review Requirements for NTT faculty with 5% or less of scholarly and creative activity.
- Mtg. #29 5/4/2021 Emergency Policy: Withdrawal Credits

III. Administrated Procedures Manual, Non-substantive and/or Non-voting items

- Mtg. #14 APM 20.13 Communications and/or Computers
- Mtg. #15 APM 40.32 Parking and Transportation Services
- Mtg. #19 APM 90.53 UI Photographic Service
- Mtg. #19 APM 90.54 Printing and Design Services
- Mtg. #19 APM 90.55 Video Production Center Services
- Mtg. #22 APM 05.12 Protecting Minors
- Mtg. #27 APM 20.14 General (Non–Grant) Cost Transfers
- Mtg. #27 APM 70.23 University International Travel

IV. Consent Agenda Items

- Mtg. #3 9/1/2020 Summer Committee Appointments
- Mtg. #7 9/29/2020 Summer 2020 Graduates
- Mtg. #11 10/27/2020 Final Exam Schedule for 2021-22
- Mtg. #15 12/1/2020 Sabbaticals for 2021-22
- Mtg. #29 5/4/2021 Sabbatical for 2022-23
- V. Resolutions/Misc.
 - Mtg. #11 10/27/2020 Diversity Resolution from Ubuntu