



Annual Report for 2018-19

Following is the 22nd annual report showing the items of discussion and accomplishments of the 2018-19 Faculty Senate. Faculty Senate met 28 times during the 2018-19 academic year. This report is intended to provide a summary of Senate activities for the benefit of the broader UI community.

APM – Administrative Procedures Manual
 FSH – Faculty Staff Handbook
 GPR – General Policy Report

UCC – University Curriculum Committee Tracking #
 UP – University Policy Tracking #

I. Summary of meeting actions

Mtg # Date	Type of Action/Change	Tracking #	Originator	Item	Approval/FYI Dates
#3 August 21, 2018	FSH	UP-19-001	FAC Chair	FS-19-001: FSH 3320 C - Administrator Annual Evaluation	FS - 8/21/18 UFM - N/A President - N/A
#3 August 21, 2018	FSH	UP-19-002	Faculty Secretary	FS-19-002: FSH 1590 - Unit Bylaws	FS - 8/21/18 UFM - 12/5/18 President - 12/17/18
#6 Sept. 11, 2018	FSH	UP-19-003	Erin Agidius (OCRI)	FS-19-003: FSH 4700 - General Responsibilities of Instructors	FS - 9/11/18 UFM - 12/5/18 President - 12/17/18
#7 Sept. 18, 2018	FSH	UP-19-004	Beth Hendrix, Commencement Comm. Chair	FS-19-004: FSH 4930 - Honorary Degrees	FS - 11/6/18 UFM - 12/5/18 President - 12/17/18
#8 Oct. 2, 2018	FSH	UP-19-005	Taylor Raney	FS-19-005: FSH 4300 - Teacher Education	FS - 10/2/18 UFM - 12/5/18 President - 12/17/18
#8 Oct. 2, 2018	FSH	UP-19-012	FAC Chair	FS-19-007: FSH 1640.12 - Faculty Affairs	FS - 10/2/18 UFM - 12/5/18 President - 12/17/18

#9 Oct. 16, 2018	FSH	UP-19-014	Ben Barton, SLCC Chair	FS-19-008: FSH 1640.76 - Safety & Loss - Control	FS - 10/16/18 UFM - 12/5/18 President - 12/17/18
#9 Oct. 16, 2018	Catalog	UCC-19-006	Dwaine Hubbard	FS-19-006: FSH 4620 - Academic Calendar	FS - 10/16/18 UFM - 12/5/18 President - 12/17/18
#12 Nov. 6, 2018	APM	UP-19-010	Mitch Parks	FS-19-013: APM 30.10 - Identity and Access Management	FS - 11/6/18 (FYI) UFM - 12/5/18 President - 12/17/18
#12 Nov. 6, 2018	APM	UP-19-013	Mitch Parks	FS-19-014: APM 30.17 - Identity Theft Protection	FS - 11/6/18 (FYI) UFM - 12/5/18 President - 12/17/18
#12 Nov. 6, 2018	FSH	UP-19-006	Erin Agidius (OCRI)	FS-19-009: FSH 3220 - Sexual Harassment	FS - 11/6/18 (FYI) UFM - 12/5/18 President - 12/17/18
#12 Nov. 6, 2018	APM	UP-19-008	Erin Agidius (OCRI)	FS-19-010: APM 95.15 - Campus Law Enforcement and Crime Reporting	FS - 11/6/18 (FYI) UFM - 12/5/18 President - 12/17/18
#12 Nov. 6, 2018	APM	UP-19-009	Erin Agidius (OCRI)	FS-19-011: APM 95.20 - Education/Prevention and Responding to Sexual Assault	FS - 11/6/18 (FYI) UFM - 12/5/18 President - 12/17/18
#12 Nov. 6, 2018	APM	UP-19-007	Erin Agidius (OCRI)	FS-19-012: APM 95.33 - Reporting Incidents of Violent or Threatening Behavior	FS - 11/6/18 (FYI) UFM - 12/5/18 President - 12/17/18
#13 Nov. 13, 2018	Catalog	UCC-19-021	Dwaine Hubbard	FS-19-015: Final Exam Schedule	FS - 11/13/18 UFM - 12/5/18 President - 12/17/18
#13 Nov. 13, 2018	Catalog	UCC-19-022	Dwaine Hubbard	FS-19-016: Regulation J-5	FS - 11/13/18 UFM - 12/5/18 President - 12/17/18
#13 Nov. 13, 2018	Catalog	UCC-19-026a	Mark Nielsen	FS-19-017: Regulation C	FS - 11/13/18 UFM - 12/5/18 President - 12/17/18

#13 Nov. 13, 2018	Catalog	UCC-19-026b	Mark Nielsen	FS-19-018: Regulation H	No record
#13 Nov. 13, 2018	Catalog	UCC-19-026c	Mark Nielsen	FS-19-019: Regulation L	FS - 11/13/18 UFM - 12/5/18 President - 12/17/18
#14 Dec. 4, 2018	FSH	UP-19-042	Arts Committee	FS-19-024: FSH 1640.46 - Arts Committee	FS - 12/4/18 UFM - 5/1/19 President - 5/24/19
#14 Dec. 4, 2018	Catalog	UCC-19-013a	Taylor Raney	FS-19-020: CEHHS Catalog D-6	FS - 12/4/18 GPR - #67 President - 3/22/19
#14 Dec. 4, 2018	Catalog	UCC-19-013c	Dwaine Hubbard	FSH-19-021: Regulation J-3-b	FS - 12/4/18 GPR - #67 President - 3/22/19
#14 Dec. 4, 2018	Catalog	UCC-19-013e	Dwaine Hubbard	FS-19-022: Regulation J-3-e	FS - 12/4/18 GPR - #67 President - 3/22/19
#14 Dec. 4, 2018	Catalog	UCC-19-013g	Dwaine Hubbard	FS-19-023: Regulation J-3-g	FS - 12/4/18 GPR - #67 President - 3/22/19
#15 Jan. 15, 2019	Catalog	UCC-19-029a	Scott Metlen Sanjay Sisodiya	FS-19-026: New Sales Management Minor	FS - 1/15/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#15 Jan. 15, 2019	Catalog	UCC-19-029b	Scott Metlen Sanjay Sisodiya	FS-19-027: New Marking Option	FS - 1/15/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#15 Jan. 15, 2019	Catalog	UCC-19-037	Graham Hubbs	FS-19-028: New Philosophy, Political, and Economics Minor	FS - 1/15/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#15 Jan. 15, 2019	APM	UP-19-026	Sarah Martonick	FS-19-029: APM 45.05 - Early Setup and Advance Funding	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19

#15 Jan. 15, 2019	APM	UP-19-033	Kris Freitag	FS-19-030: APM 45.06 - Allowable and Unallowable Sponsored Project Expenditures	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-025	Kris Freitag	FS-19-031: APM 45.08 - Cost Sharing on sponsored projects	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-027	Kris Freitag	FS-19-032: APM 45.09 - Effort Reporting and PAR	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-028	Kris Freitag	FS-19-033: APM 45.10 - Facilities and Administrative (Indirect) Rate	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-031	Heather Nelson	FS-19-034: APM 45.11 - Notice of Grant Award Ending	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-030	Heather Nelson	FS-19-035: APM 45.12 - Sponsored Project Closeout & Record Keeping	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-032	Heather Nelson	FS-19-036: APM 45.13 - Program Income on Sponsored Projects	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-029	Sarah Martonick	FS-19-037: APM 45.14 - Sponsored Project Changes Requiring Prior Approval from Sponsor	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#15 Jan. 15, 2019	APM	UP-19-034	Deb Shaver	FS-19-038: APM 45.22 - Eligibility, competency & effort Requirements for PI's/Co-PI's/Project Directors	FS - 1/15/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#16 Jan. 22, 2019	Catalog	UCC-19-043 UCC-19-043a	Rula Awwad-Rafferty	FS-19-039: Name Change - Interior Design to Interior Architecture & Design	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-028a UCC-19-028	John Anderson	FS-19-040: New Virtual Technology & Design Certificate	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19

#16 Jan. 22, 2019	Catalog	UCC-19-031	Taylor Raney	FS-19-041: New Natural Science Teaching Endorsement	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-032	Taylor Raney	FS-19-042: New Sociology/Anthropology Teaching Endorsement	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-033	Taylor Raney	FS-19-043: New Drama Teaching Endorsement	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-034a UCC-19-034	Aleksandra Hollingshead	FS-19-044: New Culturally Responsive Pedagogy Certificate	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-035	Todd Thorsteinson	FS-19-045: Name Change of Minor in Communication Studies to Communication	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-036	Kristin Haltinner	FS-19-046: Name Change of Certification in Diversity & Stratification to Diversity & Inclusion	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-038	Mark Nielsen	FS-19-047: Discontinue Process & Performance Academic Certificate	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-039	John Crepeau	FS-19-048: Discontinue M.S. in Metallurgy	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#16 Jan. 22, 2019	Catalog	UCC-19-041a UCC-19-041	Lee Ostrom Rich Christensen	FS-19-049: New Nuclear Technology Management Graduate Certificate	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19

#16 Jan. 22, 2019	Catalog	UCC-19-042	James Alves-Foss	FS-19-050: New Cybersecurity Undergraduate Certificate	FS - 1/22/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#17 Jan. 29, 2019	Catalog	UCC-19-024	Brian Ellison	FS-19-051: Joint JD/MPA Program	FS - 1/29/19 GPR - #68 President - 5/7/19 SBOE - 6/20/19
#18 Feb. 5, 2019	Catalog	UCC-19-045	Edwin Lewis	FS-19-055: New Minor Plant Protection	FS - 2/5/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#18 Feb. 5, 2019	Catalog	UCC-19-046 UCC-19-046a	Gayle Gleason	FS-19-056: Agricultural Commodity Risk Management Certificate	FS - 2/5/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#18 Feb. 5, 2019	Catalog	UCC-19-047	Darryl Woolley	FS-19-057: Masters of Accountancy Options	FS - 2/5/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#18 Feb. 5, 2019	FSH	UCC-19-048 UP-19-045	Jerry Long	FS-19-058: FSH 1640.91 - UCC Structure Change (add Law)	FS - 3/5/19 UFM - 5/1/19 President - 5/24/19
#18 Feb. 5, 2019	FSH	UP-19-043	Wes Matthews	FS-19-053: FSH 3340 - Performance Evaluation of Staff Employees	FS - 2/12/19 UFM - 5/1/19 (FYI) President - 5/24/19
#18 Feb. 5, 2019	APM	UP-19-044	Wes Matthews	FS-19-054: APM 50.21 - Documenting and Addressing Unsatisfactory Performance of Classified Staff	FS - 2/12/19 UFM - 5/1/19 (FYI) President - 5/24/19
#19 Feb. 12, 2019	FSH	UP-19-046	Brandi Terwilliger	FS-19-052: FSH 3730 - Retirement Privileges and Programs	FS - 2/12/19 UFM - 5/1/19 President - 5/24/19
#20 Feb. 19, 2019	Catalog	UCC-19-026b	Mark Nielsen Dwayne Hubbard	FS-19-059: Regulation H - Final Examinations	FS - 2/19/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19

#20 Feb. 19, 2019	Catalog	UCC-19-040	Patricia Colberg John Crepeau	FS-19-060: Geological Engineering Minor Name Change	FS - 2/19/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#20 Feb. 19, 2019	Catalog	UCC-19-050	Dwaine Hubbard	FS-19-061: Concurrent Degrees	FS - 2/19/19 GPR - #67 President - 3/22/19 SBOE - 5/9/19
#21 March 5, 2019	FSH	UP-19-052	Marty Ytreberg	FS-19-063: FSH 3320 C. - Administrator Evaluation	FS - 3/26/19 UFM - 5/1/19 President - 5/24/19
#21 March 5, 2019	FSH	UP-19-048	Tara MacDonald	FS-19-064: FSH 3720 - Sabbatical Leave	FS - 3/5/19 UFM - 5/1/19 President - 5/24/19
#21 March 5, 2019	Catalog	UCC-19-013f	Rebecca Frost	FS-19-065: Regulation J-3-f	FS - 3/5/19 GPR - #68 President - 5/7/19 SBOE - 6/20/19
#21 March 5, 2019	Catalog	UCC-19-052	Mark Nielsen Leslie Baker	FS-19-066: Geological Sciences B.S. Reorg	FS - 3/5/19 GPR - #68 President - 5/7/19 SBOE - 6/20/19
#21 March 5, 2019	FSH	UP-19-047	Ralph Neuhaus	FS-19-062: FSH 1640.08 - Admissions Committee	FS - 3/5/19 UFM - 5/1/19 President - 5/24/19
#22 March 19, 2019	FSH	UP-19-049	Senate Leadership	FS-19-071: FSH 1570 - Secretary of the Faculty	FS - 3/26/19 UFM - 5/1/19 President - 5/24/19
#22 March 19, 2019	Catalog	UCC-19-053	Michael Parrella Jerry Long	FS-19-069: Joint JD/MS Applied Economics	FS - 3/19/19 GPR - #68 President - 5/7/19 SBOE - 6/20/19
#22 March 19, 2019	Catalog	UCC-19-051	Erin Chapman Stephan Flores	FS-19-070: Plus/Minus Grading	FS - 3/19/19 UFM - 5/1/19 President - 5/24/19 (no action)

#22 March 19, 2019	FSH	UP-19-051	Senate Leadership	FS-19-067: FSH 1520 - Constitution of the University Faculty	FS - 3/19/19 UFM - 5/1/19 President - 5/24/19
#22 March 19, 2019	FSH	UP-19-050	Senate Leadership	FS-19-068: FSH 1566 - Appointment to Faculty Status	FS - 3/19/19 UFM - 5/1/19 President - 5/24/19
#23 March 26, 2019	Catalog	UCC-19-054	Shelley McGuire	FS-19-025: Family & Consumer Science, Discontinue Food Option in Coeur d'Alene	FS - 3/26/19 GPR - #68 President - 5/7/19 SBOE - 6/20/19
#23 March 26, 2019	FSH	UP-19-053	Senate Leadership	FS-19-072: FSH 1520 - Constitution of the University Faculty	FS - 3/26/19 UFM - 5/1/19 President - 5/24/19
#23 March 26, 2019	FSH	UP-19-054	Senate Leadership	FS-19-073: FSH 1580 - Bylaws of the Faculty Senate	FS - 3/26/19 UFM - 5/1/19 President - 5/24/19
#23 March 26, 2019	FSH	UP-19-055	Senate Leadership	FS-19-074: FSH 1640.91 - UCC	No record
#23 March 26, 2019	FSH	UP-19-056	Senate Leadership	FS-19-075: FSH 1640.41 - Faculty/Staff Policy Group	FS - 4/9/19 UFM - 5/1/19 President - 5/24/19
#23 March 26, 2019	FSH	UP-19-057	Senate Leadership	FS-19-076: FSH 1640.28 - Committee on Committees	FS - 4/9/19 UFM - 5/1/19 President - 5/24/19
#23 March 26, 2019	FSH	UP-19-058	Senate Leadership	FS-19-077: FSH 1640.42 - Faculty Affairs	FS - 4/9/19 UFM - 5/1/19 President - 5/24/19
#23 March 26, 2019	FSH	UP-19-059	Senate Leadership	FS-19-078: FSH 1460 - University-wide Policy Development Statement and Process	FS - 3/26/19 UFM - 5/1/19 President - 5/24/19
#24 April 2, 2019	FSH	UP-19-060	Provost	FS-19-080: FSH 3420 - Faculty Salaries	FS - 4/2/19 UFM - 5/1/19 President - 5/24/19

#24 April 2, 2019	FSH	N/A	Dan Eveleth	FS-19-081: FSH 1565 - Faculty Ranks and Responsibilities	Not approved yet
#24 April 2, 2019	Catalog	UCC-19-055 UCC-19-055a	Brian Wolf Joseph De Angelis	FS-19-079: New Criminology major B.S.	FS - 4/2/19 GPR - #68 President - 5/7/19 SBOE - 6/20/19
#25 April 9, 2019	FSH	UP-19-061	Brian Johnson Brian Foisy Senate Leadership	FS-19-082: FSH 1640.22 - Campus Planning	FS - 4/9/19 UFM - 5/1/19 President - 5/24/19
#25 April 9, 2019	FSH	UP-19-062	Brian Johnson Brian Foisy Senate Leadership	FS-19-083: FSH 1640.40 - Instructional Space Committee	FS - 4/9/19 UFM - 5/1/19 President - 5/24/19
#25 April 9, 2019	FSH	UP-19-063	Dean Panttaja	FS-19-084: FSH 1640.90 - General Education Assessment Committee	FS - 4/9/19 UFM - 5/1/19 President - 5/24/19
#25 April 9, 2019	APM	UP-19-064	Dan Ewart	FS-19-085: APM 30.15 - Password Policy	FS - 4/9/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#25 April 9, 2019	APM	UP-19-065	Dan Ewart	FS-19-086: APM 30.07 - User Provided Software	FS - 4/9/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#26 April 16, 2019	FSH	UP-19-067	OSP	FS-19-088: FSH 1640.12 - Institutional Animal Care and Use Committee	FS - 4/16/19 UFM - 5/1/19 President - 5/24/19
#26 April 16, 2019	APM	UP-19-068	OSP	FS-19-089: APM 45.01 - Animal Care and Use	FS - 4/16/19 (FYI) UFM - 5/1/19 (FYI) President - 5/24/19
#26 April 16, 2019	FSH	UP-19-066	Torrey Lawrence	FS-19-087: FSH 4700 - General Responsibilities of Instructors	FS - 4/16/19 UFM - 5/1/19 President - 5/24/19

II. Guest Speakers/Informational Items at Meetings

- Mtg #4, 8/28/18 - Advising and VandalStar, Dean Kahler
- Mtg. #5, 9/4/18 - Enrollment/Recruitment, Dean Kahler

- Mtg. #6, 9/11/18 – Graduate Enrollment/Recruitment, Jerry McMurtry
- Mtg. #6, 9/11/18 – Honors Program, Sandra Reineke
- Mtg. #7, 9/18/18 – University Budget and Finance Committee, Darryl Woolley and Philip Scruggs
- Mtg. #7, 9/18/18 – Position Description Form Implementation, Torrey Lawrence
- Mtg. #8, 10/2/18 – TA/RA/SA Catalog Language, Jerry McMurtry
- Mtg. #9, 10/16/18 – Term/Tenure-track Taskforce, Dan Eveleth
- Mtg. #9, 10/16/18 – Communications, Senate Leaders
- Mtg. #10, 10/23/18 – Presidential Search Firm, Alberto Pimentel
- Mtg. #10, 10/23/18 – University Finances, Brian Foisy
- Mtg. #11, 10/30/18 – Establishing Institutes & Center, Brad Ritts
- Mtg. #12, 11/6/18 – Ombuds, Laura Smythe
- Mtg. #12, 11/6/18 – Improve IT Support, Dan Ewart
- Mtg. #13, 11/13/18 – Jazz Festival, Vanessa Sielert
- Mtg. #13, 11/13/18 – Report on Plus/Minus Grading, Erin Chapman
- Mtg. #14, 12/4/18 – Academic Initiatives, Cher Hendricks
- Mtg. #15, 1/15/19 – University Annual Report & Strategic Plan Update, Brian Keenan
- Mtg. #15, 1/15/19 – Faculty Secretary/Policy Coordinator Transition
- Mtg. #16, 1/22/19 – Faculty Secretary/Policy Coordinator Open Discussion and Q&A
- Mtg. #17, 1/29/19 – Budget, John Wiencek & Brian Foisy
- Mtg. #20, 2/29/19 – Advising Outlook, Cynthia Castro
- Mtg. #23, 3/26/19 – Parking, Rebecca Couch
- Mtg. #24, 4/2/19 – Arena Financing, Brian Foisy
- Mtg. #25, 4/9/19 – Space Advisory Council
- Mtg. #25, 4/9/19 – Registrar, Lindsey Brown
- Mtg. #25, 4/9/19 – Arena Financing, Brian Foisy
- Mtg. #25, 4/9/19 – Faculty Market Based Compensation, Torrey Lawrence, Patrick Hrdlicka, Kim Salisbury
- Mtg. #26, 4/16/19 – President Athletics Advisory Council, Rich Seamon
- Mtg. #26, 4/16/19 – Benefits Advisory Board & Extension Conference, Mike McKellar
- Mtg. #26, 4/16/19 – Campus Planning & Advisory Committee, David Lee-Painter, Penny Morgan
- Mtg. #26, 4/16/19 – Term-Tenure Track Task Force Update, Liz Brandt, Dan Eveleth, Torrey Lawrence
- Mtg. #27, 4/23/19 – Tenure & Promotion Policies, Liz Brandt, Torrey Lawrence
- Mtg. #28, 4/30/19 – P-Card Survey, Liz Brandt

III. Other informational items sent to Faculty Secretary (non-voting items)

- a. UP-19-015: APM 30.20 – Computer File Backup & Recovery (Email sent March 2019)
- b. UP-19-016: APM 30.22 – Scheduling and Notification of Central Computer System Outages (Email sent March 2019)
- c. UP-19-017: APM 50.22 – Employment Exit Checklist (Email sent March 2019)

- d. UP-19-018: APM 55.08 (50.05) – Sick, Annual, Holiday, Comp Time (Email sent March 2019)
- e. UP-19-019: APM 55.31 – New Employee Registration (Email sent March 2019)
- f. UP-19-020: APM 55.32 (50.32) – Workers Comp (Email sent March 2019)
- g. UP-19-021: APM 55.34 – Retirement Preparation (Email sent March 2019)
- h. UP-19-022: APM 55.36 – PERSI for Temporary Help (Email sent March 2019)
- i. UP-19-023: APM 55.40 – Social Security (Email sent March 2019)
- j. UP-19-024: APM 15.30 – Capital Project Requests (Email sent March 2019)
- k. UP-19-035: APM 55.33 – Disability Benefits (Email sent March 2019)
- l. UP-19-036: APM 55.37 – Death Benefits Active Employees (Email sent March 2019)
- m. UP-19-037: APM 55.38 – Continuation of Benefits during Leave Without Pay and Reduction in Appt. (Email sent March 2019)
- n. UP-19-038: APM 55.39 – Retiree Medical & Life Insurance (Email sent March 2019)
- o. UP-19-039: APM 55.41 – Employee Health & Life Insurance (Email sent March 2019)
- p. UP-19-040: APM 55.42 – Benefits During Sabbatical Leave (Email sent March 2019)
- q. UP-19-041: APM 55.43 – Death Benefits Retirees (Email sent March 2019)

IV. Consent Agenda Items

- Mtg. #3, 8/21/18 - Summer 2018 Graduates
- Mtg. #14, 12/4/18 – FS-19-024: FSH 1640.45 – Arts Committee
- Mtg. #14, 12/4/18 – Sabbaticals for Fall 2019-Spring 2020
- Mtg. #15, 1/15/19 – Fall 2018 Graduates
- Mtg. #25, 4/9/19 – Committee Appointments beginning Fall 2019
- Mtg. #28, 4/30/19 – Sabbatical for Fall 2020-Spring 2021
- Mtg. #28, 4/30/19 – Spring 2019 Graduates

V. Resolutions/Misc.

- Mtg. #20, 2/19/19 – 2019 Senate Elections