

Working Copy: Annual Report for 2019-2020

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 #	UP – University Policy Tracking # (Diane will provide) N/A – Not Applicable DNR – Did Not Recommend (Not Moving Forward)
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I. Summary of meeting actions

Mtg # Date	Type of Action/Change	Tracking #	Originator	Item	Approval/FYI Dates
#6 September 24, 2019	FSH	UP-20-003	Brandilyn Terwilliger	FSH 3705 – Expanded Health Insurance Benefits	FS – 9/24/19 DNR

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 Sammaruca
- 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. Administrated Procedures Manual Items (non-voting items)

- Mtg # 8, 10/8/19 – APM 20.25: Non-Capital Inventories Control Policy (Consumable Supplies and Merchandise)
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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
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V. Resolutions/Misc.

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