

**CONSENT AGENDA
NOVEMBER 29 – DECEMBER 1, 2006**

TAB	DESCRIPTION	ACTION
1	BAHR-SECTION I BOISE STATE UNIVERSITY New Positions & Changes to Positions	Motion to approve
2	BAHR-SECTION I IDAHO STATE UNIVERSITY New Positions	Motion to approve
3	BAHR-SECTION I UNIVERSITY OF IDAHO New Positions	Motion to approve
4	BAHR-SECTION I LEWIS-CLARK STATE COLLEGE New Positions	Motion to approve
5	PPGAC – Alcohol Permits Issued by University Presidents	Information item
6	IRSA – Quarterly Report – Program Changes Approved by the Executive Director	Information item

**CONSENT AGENDA
NOVEMBER 29 – DECEMBER 1, 2006**

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY**

SUBJECT

Boise State University's request for new positions and changes in positions.

REFERENCE

APPLICABLE STATUTE, RULE, OR POLICY

State Board policy Section II. B. E.

BACKGROUND

Items submitted for review and approval according to Board Policy Section II. B.3.

DISCUSSION

Boise State University requests approval to:

- create 6 new positions
- change to 4 current position's FTE
- delete 1 position

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

Staff notes that one position, Financial Specialist, Senior, is related to the university's development campaign. Other new positions for this effort were approved in a previous Board meeting.

Staff recommends approval of all HR items as requested.

BOARD ACTION

A motion to approve the request by Boise State University for 6 new positions supported by appropriated and local funds; title, term, salary and FTE changes to 4 positions, and delete 1 position.

Moved by _____ Seconded by _____ Carried Yes ___ No ___

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

NEW POSITIONS

Position Title	University Shop Assistant
Type of Position	Classified
FTE	.75 FTE
Term of Appointment	9 months
Effective Date	12/3/2006
Salary Range	\$15,338
Funding Source	Appropriated
Area/Department of Assignment	Art Department
Duties and Responsibilities	Monitor and provide support for photography dark room, color lab and digital lab; maintain, repair, and check equipment in/out.
Justification of Position	Converting temporary appointment to permanent status as growth in the photography lab program necessitates the support.

Position Title	Research Administrator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 months
Effective Date	12/3/2006
Salary Range	\$40,706
Funding Source	Appropriated
Area/Department of Assignment	Office of Research Administration
Duties and Responsibilities	Review and assist in the development of grant proposals.
Justification of Position	Converting temporary appointment to permanent status to meet demands due to growth of research at the University.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Interim Instructor
Type of Position	Faculty
FTE	1.0 FTE
Term of Appointment	12 months
Effective Date	1/1/2007
Salary Range	\$44,000
Funding Source	Local
Area/Department of Assignment	College of Applied Technology
Duties and Responsibilities	Provide instruction for Practical Nursing Courses.
Justification of Position	Additional instructional staff needed due to increased enrollment in Practical Nursing program.

Position Title	Manager, Media & Scheduling
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 months
Effective Date	12/3/2006
Salary Range	\$34,507
Funding Source	Local
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Schedule Arena events; handle event marketing planning, press releases, media placement, and insurance; draft contracts.
Justification of Position	Due to reorganization of administrative functions, converting a temporary appointment to permanent status and assigning new duties.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Promotions Coordinator
Type of Position	Professional
FTE	1.0 FTE
Term of Appointment	12 months
Effective Date	12/3/2006
Salary Range	\$34,507
Funding Source	Local
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Coordinate graphics, website, and photographic services; coordinate electronic media; assist with event marketing, planning and promotions.
Justification of Position	Due to reorganization of administrative functions, converting a temporary appointment to permanent status and assigning new duties.
Position Title	Manager, Events Operations
Type of Position	Professional
FTE	.83 FTE
Term of Appointment	10 months
Effective Date	12/3/2006
Salary Range	\$21,567
Funding Source	Local
Area/Department of Assignment	Morrison Center for the Performing Arts
Duties and Responsibilities	Plan, organize and control event operations; prepares event schedules; hires and supervises event and production staff; serve as liaison.
Justification of Position	Converting a temporary appointment to permanent status in order to better meet Center needs and provide consistency and continuity.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

CHANGE IN POSITIONS

Position Title	Financial Specialist, Senior
Type of Position	Classified
FTE	Change from .75 to 1.0 FTE
Term of Appointment	12 months
Effective Date	12/3/2006
Salary Range	Total Salary \$46,717
Funding Source	Appropriated
Area/Department of Assignment	Advancement
Duties and Responsibilities	Establish new accounts; manage daily cash investments; act as lead for annual audit process.
Justification of Position	Additional staff support required due to increased work load for comprehensive campaign.

Position Title	Office Specialist 2
Type of Position	Classified
FTE	Change from .5 to 1.0 FTE
Term of Appointment	12 months
Effective Date	12/3/2006
Salary Range	Total Salary \$24,878
Funding Source	Appropriated
Area/Department of Assignment	Advancement
Duties and Responsibilities	Provide support for data input and reporting from the donor software system.
Justification of Position	Additional staff support required due to increased work load for comprehensive campaign.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

Position Title	Youth Program Coordinator
Type of Position	Professional
FTE	Change from .83 to 1.0 E
Term of Appointment	12 months
Effective Date	12/3/2006
Salary Range	Total Salary \$44,159
Funding Source	Local
Area/Department of Assignment	Morrison Center for the Performing Arts
Duties and Responsibilities	Develop, coordinate, and oversee administrative functions and productions for Youth Theatre Program series.
Justification of Position	Additional staff time required due to program growth.

Position Title	Manager, Marketing Communications/Events
Type of Position	Professional
FTE	Change from .75 to 1.0
Term of Appointment	12 months
Effective Date	12/3/2006
Salary Range	Total Salary \$34,507
Funding Source	Local
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Manage signage and sponsorship fulfillment and tracking, sponsor communications, marketing functions, and group sales.
Justification of Position	Additional workload due to reorganization of administrative functions.

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
BOISE STATE UNIVERSITY - continued**

DELETE POSITIONS

Position Title	Booking/Scheduling Coordinator
Type of Position	Professional
FTE	.38
Term of Appointment	9 months
Effective Date	12/3/2006
Salary Range	Previous Salary \$13,853
Funding Source	Local
Area/Department of Assignment	Taco Bell Arena
Duties and Responsibilities	Coordinate booking and scheduling of events at Taco Bell Arena.
Justification of Position	Position deleted due to reorganization of administrative functions.

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

REFERENCE – APPLICABLE STATUTE, RULE OR POLICY

Idaho State Board of Education

GOVERNING POLICIES AND PROCEDURES

SECTION: II. HUMAN RESOURCES POLICIES AND PROCEDURES

Subsection: B. Appointment Authority and Procedures

August 2002

B. Appointment Authority and Procedures

1. Nothing herein may be construed to be in limitation of the powers of the Board as defined by Sections 33-3006, 33-3104, 33-2806, and 33-4005, Idaho Code, or as otherwise defined in the Idaho Constitution or Code.

2. Delegation of Authority
The Board delegates all authority for personnel management not specifically retained to the executive director and the chief executive officers consistent with the personnel policies and procedures adopted by the Board. In fulfilling this responsibility, the executive director and chief executive officers, or their designees, may exercise their authority consistent with these policies and procedures. Provided, however, that the Board retains the authority for taking final action on any matter so identified anywhere in these policies and procedures.

3. Specifically Reserved Board Authority
(Note: This is not an exclusive or exhaustive list and other reservations of Board authority may be found in other areas of these policies and procedures.) Board approval is required for the following:
 - a. Position Authorizations
(1) Any permanent new position, regardless of funding source, requires Board approval. Agenda Item Format: Requests for new position authorizations must include the following information:
 - (a) position title;
 - (b) type of position;
 - (c) FTE
 - (d) Term of appointment;
 - (e) Effective date;
 - (f) approximate salary range;
 - (g) funding source;
 - (h) area or department of assignment;
 - (i) a description of the duties and responsibilities of the position; and
 - (j) a complete justification for the position

CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006

(2) Any permanent position being deleted. The affected position should be identified by type, title, salary, area or department of assignment, and funding source.

b. The initial appointment of all employees to any type of position at a salary that is equal to or higher than 75% of the chief executive officer's annual salary.

c. The employment agreement of any head coach or athletic director (at the institutions only) longer than one year, and all amendments thereto.

d. The criteria established by the institutions for initial appointment to faculty rank and for promotion in rank, as well as any additional faculty ranks and criteria as may be established by an institution other than those provided for in these policies (see subsection G.) Any exceptions to the approved criteria also require Board approval.

e. The procedures established for periodic performance review of tenured faculty members. (see subsection G.)

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION/AGENCY AGENDA
IDAHO STATE UNIVERSITY**

SUBJECT

A request by Idaho State University for approval of new positions.

BACKGROUND

Items submitted for review and approval according to Board Policy Section II. B.3.

DISCUSSION

Idaho State University is requesting approval for:

- one (1) new faculty position (1.0 FTE) supported by state funds;
- one (1) new professional staff position (1.0 FTE) supported by local funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF AND COMMENTS AND RECOMMENDATIONS

Staff recommends approval as requested.

BOARD ACTION

A motion to approve the request by Idaho State University for two (2) new positions (2.0 FTE).

Moved by _____ Seconded by _____ Carried Yes_____ No_____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION/AGENCY AGENDA
IDAHO STATE UNIVERSITY-continued**

NEW POSITIONS

Position Title	Practical Nursing Faculty
Type of Position	Faculty
FTE	1.0
Term of Appointment	11 month
Effective Date	December 4, 2006
Salary Range	\$45,500.00
Funding Source	State Funds
Area/Department of Assignment	College of Technology, Health Occupations
Duties and Responsibilities	Teaching, advising, and evaluating practical nursing students.
Justification of Position	Additional faculty support for the evening nursing program as well as the Outreach Practical Nursing Program.

Position Title	IT and Clinic Quality Specialist
Type of Position	Non-Classified
FTE	1.0
Term of Appointment	12 month
Effective Date	December 4, 2006
Salary Range	\$36,000 - \$40,000
Funding Source	Local Funds
Area/Department of Assignment	Family Medicine
Duties and Responsibilities	Assist the IT director; provide support for the new Electronic Medical Record (EMR) system; provide intern and new provider training; support in EMR/IT education conferences; assist in creating EMR curriculum; track and maintain residency EMR competency files; develop EMR policies and procedures; act as IT liaison with clinical research center; and specific IT assistance with the Centricity Billing Module.
Justification of Position	Additional support to assist with the new EMR system to satisfy documentation requirements for residency accreditation. The duties of this position have been previously performed by a temporary, part-time employee.

CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006

INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO

SUBJECT

A request by the University of Idaho for the approval of eleven new positions.

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures Sections II.B.3 and IIG.1.b

DISCUSSION

The University of Idaho is requesting approval for:

- eleven (11) new positions funded by appropriated and non-appropriated funds.

IMPACT

Once approved, the changes can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

Of the new positions being requested, several relate to new faculty to be hired for the 2007-2008 academic year.

Staff has reviewed this request for conformance with Board policy and recommends approval.

BOARD ACTION

A motion to approve the request by the University of Idaho to establish eleven new positions.

Moved by _____ Seconded by _____ Carried Yes _____ No _____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO - continued**

NEW POSITIONS

Position Title	Associate or Full Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$88,004.80
Funding Source	Appropriated funds
Area/Department of Assignment	Electrical and Computer Engineering
Duties	Responsible for teaching and research
Justification	New position

Position Title	Associate or Full Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$75,004.80
Funding Source	Appropriated funds
Area/Department of Assignment	Civil Engineering
Duties	Responsible for teaching and research
Justification	New position

Position Title	Assistant Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$65,000.00
Funding Source	Appropriated funds
Area/Department of Assignment	Materials Science and Engineering
Duties	Responsible for teaching and research
Justification	New position

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO - continued**

Position Title	Assistant Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$56,014.40 – 63,502.40
Funding Source	Appropriated funds
Area/Department of Assignment	Microbiology, Molecular Biology and Biochemistry (MMBB)
Duties	Responsible for teaching and research
Justification	New position
Position Title	Assistant Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$55,016.00
Funding Source	Appropriated funds
Area/Department of Assignment	Biological Sciences
Duties	Responsible for teaching to satisfy commitment to COBRE Grant and IBEST Initiative
Justification	New position
Position Title	Assistant/Associate Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$55,016.00 – 65,000.00
Funding Source	Non-appropriated funds
Area/Department of Assignment	Mathematics
Duties	Responsible for teaching and research
Justification	New position

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO - continued**

Position Title	Assistant/Associate Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$44,012.40 – 52,499.20
Funding Source	Appropriated and non-appropriated funds
Area/Department of Assignment	Curriculum and Instruction (Education)
Duties	Responsible for Math Education at the Coeur d'Alene Residential Instruction Center
Justification	New position

Position Title	Assistant/Associate Professor
Type of Position	Faculty (tenure track)
FTE	1.0 (1560 hours/year)
Term of Appointment	9 months
Effective Date	August 1, 2007
Salary Range	\$44,012.80 – 49,004.80
Funding Source	Appropriated and non-appropriated funds
Area/Department of Assignment	Curriculum and Instruction (Education)
Duties	Responsible for fulfilling generalist role at the Coeur d'Alene Residential Instruction Center
Justification	New position

Position Title	Administrative Assistant I
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	12 month
Effective Date	January 1, 2007
Salary Range	\$21,507.20 - \$26,000.00
Funding Source	Appropriated funds
Area/Department of Assignment	Alumni Office
Duties	Responsible for providing clerical support
Justification	New position

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
UNIVERSITY OF IDAHO - continued**

Position Title	Computer Support Associate
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	December 1, 2006
Salary Range	\$40,019.20 – 45,011.20
Funding Source	Non-appropriated funds
Area/Department of Assignment	Auxiliary Services
Duties	Responsible for general support on the R25 project
Justification	New position

Position Title	Programmer Analyst
Type of Position	Classified
FTE	1.0 (2080 hours/year)
Term of Appointment	12 months
Effective Date	December 1, 2006
Salary Range	\$40,019.20 – 45,011.20
Funding Source	Non-appropriated funds
Area/Department of Assignment	Auxiliary Services
Duties	Responsible for technical support on the R25 project
Justification	New position

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

**INSTITUTION / AGENCY AGENDA
LEWIS-CLARK STATE COLLEGE**

SUBJECT

A request by Lewis-Clark State College for approval of three new positions.

APPLICABLE STATUTE, RULE, OR POLICY

Office of the State Board of Education Policy Section II.B.3

BACKGROUND

Items submitted for review and approval according to Board Policy listed above.

DISCUSSION

Lewis-Clark State College is requesting approval for:

- three (3) new positions funded by appropriated and grant funds.

IMPACT

Once approved, the positions can be processed on the State Employee Information System.

STAFF COMMENTS AND RECOMMENDATIONS

Two positions are funded from grants; one position will be supported by with appropriated funds.

BOARD ACTION

A motion to approve the request by Lewis-Clark State College for three (3) new positions funded by appropriated and grants funds.

Moved _____ Seconded _____ Carried Yes ____ No ____

**CONSENT AGENDA - BUSINESS AFFAIRS AND HUMAN RESOURCES
NOVEMBER 29 – DECEMBER 1, 2006**

NEW POSITIONS

Position Title	Study Abroad Coordinator
Type of Position	Exempt
FTE	.25
Term of Appointment	12 months
Effective Date	12/1/2006
Salary Range	\$7,360.00
Funding Source	Appropriated Funds
Area/Department of Assignment	International Programs
Duties and Responsibilities	Create and provide opportunities and programs for students to study abroad and to establish policies and procedures to build collaboration among all divisions.
Justification of Position	To increase the number of students participating in the international programs.

Position Title	Trio Training Director
Type of Position	Exempt
FTE	.5
Term of Appointment	12 months
Effective Date	12/1/2006
Salary Range	\$35,000
Funding Source	Grant Funds
Area/Department of Assignment	Community Programs
Duties and Responsibilities	Organize, coordinate, and direct activities in order to accomplish grant objectives.
Justification of Position	Manage Trio Training grant

Position Title	Trio Training Assistant Director
Type of Position	Exempt
FTE	1.0
Term of Appointment	12 months
Effective Date	12/1/2006
Salary Range	\$45,000
Funding Source	Grant Funds
Area/Department of Assignment	Community Programs
Duties and Responsibilities	Organize, coordinate, and direct activities in order to accomplish grant objectives.
Justification of Position	Provide assistance with the Trio Training grant.

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
NOVEMBER 29 – DECEMBER 1, 2006**

SUBJECT

Alcohol Permits Approved by University Presidents

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, I.J.2.b.

BACKGROUND

In June of 2004, the State Board of Education adopted a new policy governing the use of alcohol on campus. The chief executive officer of each institution may waive the prohibition against possession or consumption of alcoholic beverages only as permitted by and in compliance with this policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting.

DISCUSSION

The last update presented to the Board was at the June 2006 Board meeting. Since that meeting, Board staff has received 11 permits from Boise State University, 10 permits from Idaho State University, and 1 permit from Lewis-Clark State College.

Board staff has prepared a brief listing of the permits issued for use from August 2006 through December 2006. The list is attached for the Board's review.

IMPACT

N/A

ATTACHMENTS

BSU permits	Page 3
ISU permits	Page 4
LCSC permit	Page 5

STAFF COMMENTS AND RECOMMENDATIONS

State Board staff offers no comments or recommendations.

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

THIS PAGE IS LEFT INTENTIONALLY BLANK

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
NOVEMBER 29 – DECEMBER 1, 2006**

**APPROVED ALCOHOL SERVICE AT
BOISE STATE UNIVERSITY**

September 2006 – January 2007

EVENT	LOCATION	DATE (S)
Fall Conference (Roman Catholic Diocese of Boise)	SUB – Jordan Ballroom	09/29/2006
All There Is Is Love – Speaker Presentation	Morrison Center Main Hall	10/01/2006
Philharmonic “You Asked for It” – Performance	Morrison Center Main Hall	10/14/2006
Ballet – “Carmina Burana” – Performance	Morrison Center Main Hall	10/21/2006
Tomorrow’s Workforce October Quarterly Featuring Mr. Fred Lee	Caven-Williams Sports Complex	10/23/2006
BSU Foundation Past Presidents’ Dinner	University Advancement	10/24/2006
Opera ID – “The Barber of Seville” – Performance	Morrison Center Main Hall	11/04/2006
Awardees/Honoree Reception	Allen Noble Hall of Fame	11/07/2006
Association of Intermountain Housing Officers	SUB Jordan Ballroom	11/07/2006
Eagle Performing Arts Center Fundraiser	BSU Spec Center	12/15/2006
George Strait - Concert	Taco Bell Arena	01/26/2007

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
NOVEMBER 29 – DECEMBER 1, 2006**

**APPROVED ALCOHOL SERVICE AT
IDAHO STATE UNIVERSITY**

August 2006 – November 2006

EVENT	LOCATION	DATE (S)
Jim Hansen for Idaho Fundraiser/Concert	Performing Arts Center Jensen Hall	10/19/2006
Dinner	Performing Arts Center	10/20/2006
Idaho Falls Opera Theatre theatrical performance	Bennion Student Union Building	10/20/2006 - 10/21/2006
Festival of Trees	Performing Arts Center	11/28/2006
Holiday Tea	Performing Arts Center	12/02/2006
NAIFA Awards and Christmas Banquet	Performing Arts Center Rotunda	12/13/2006
Wedding Reception	Performing Arts Center Rotunda	12/16/2007
Wedding Reception	Performing Arts Center Rotunda	01/06/2007
School of Nursing Reunion	Performing Arts Center	04/07/2006
School of Nursing Retirement Party	Performing Arts Center Rotunda	04/27/2007

**CONSENT AGENDA – PLANNING, POLICY, AND GOVERNMENTAL AFFAIRS
NOVEMBER 29 – DECEMBER 1, 2006**

**APPROVED ALCOHOL SERVICE AT
Lewis-Clark State College**

December 2006

EVENT	LOCATION	DATE (S)
Winter Revels Holiday Party	Student Union Building	12/08/2006

THIS PAGE IS LEFT INTENTIONALLY BLANK

REFERENCE: APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education

GOVERNING POLICIES AND PROCEDURES

SECTION: I. GENERAL GOVERNING POLICIES AND PROCEDURES

J. Use of Institutional Facilities and Services

June 2004

2. Possession, Consumption, and Sale of Alcohol Beverages at Institutional Facilities

- b. Each institution shall maintain a policy providing for an institutional Alcohol Beverage Permit process. For purposes of this policy, the term “alcoholic beverage” shall include any beverage containing alcoholic liquor as defined in Idaho Code Section 23-105. Waiver of the prohibition against possession or consumption of alcoholic beverages shall be evidenced by issuance of a written Alcohol Beverage Permit issued by the CEO of the institution which may be issued only in response to a completed written application therefore. Staff of the State Board of Education shall prepare and make available to the institutions the form for an Alcohol Beverage Permit and the form for an Application for Alcohol Beverage Permit which are consistent with this Policy. Immediately upon issuance of an Alcohol Beverage Permit, a complete copy of the application and the permit shall be delivered to the Office of the State Board of Education, and Board staff shall disclose the issuance of the permit to the Board no later than the next Board meeting. An Alcohol Beverage Permit may only be issued to allow the sale or consumption of alcoholic beverages on public use areas of the campus grounds provided that all of the following minimum conditions shall be met. An institution may develop and apply additional, more restrictive, requirements for the issuance of an Alcohol Beverage Permit.

THIS PAGE IS LEFT INTENTIONALLY BLANK

CONSENT - INSTRUCTION, RESEARCH & STUDENT AFFAIRS
NOVEMBER 29 – DECEMBER 1, 2006

SUBJECT

Quarterly Report: Program Changes Approved by Executive Director

APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education Governing Policies & Procedures, Section III.G.4.b.(2), Program Approval and Discontinuance

BACKGROUND

In accordance with Board policy, "Changes, additions, expansions, and consolidations to existing instructional programs, majors, minors, options, emphases or instructional units with a financial impact of less than \$250,000 require executive director approval prior to implementation.

DISCUSSION

In accordance with Board policy, "All modifications approved by the executive director shall be reported quarterly to the Board." The Board office is providing a report of program changes, additions, etc. from Idaho's public colleges and universities that were approved by the executive director.

IMPACT

NA

STAFF COMMENTS AND RECOMMENDATIONS

Board staff offers no comments or recommendations.

BOARD ACTION

This item is for informational purposes only. Any action will be at the Board's discretion.

CONSENT - INSTRUCTION, RESEARCH & STUDENT AFFAIRS
NOVEMBER 29 – DECEMBER 1, 2006

Academic Programs
Approved by Executive Director
August 2006 – October 2006

Boise State University
Establish a Center for Business & Economic Research
Discontinue Master of Arts in Education, Curriculum and Instruction, Option: Secondary Certification

University of Idaho
Certificate of Completion in Professional Writing

Professional - Technical Education Programs
Approved by Executive Director

Program Change	Institution
New 10-credit Postsecondary Technical Certificate – Professional Truck Driver Training	EITC
New Postsecondary Certificate option: Instrumentation and System Automation Assistant	ISU
Addition of a Postsecondary Technical Certificate – Machine Technology	NIC
Addition of an Advanced Technical Certificate to Drafting & Design Technology	NIC

CONSENT - INSTRUCTION, RESEARCH & STUDENT AFFAIRS
NOVEMBER 29 – DECEMBER 1, 2006

REFERENCE: APPLICABLE STATUTE, RULE, OR POLICY

Idaho State Board of Education

GOVERNING POLICIES AND PROCEDURES

SECTION: III. POSTSECONDARY AFFAIRS

G. Program Approval and Discontinuance

October 2005

4. Program Approval Policy

b. Existing instructional programs, majors, minors, options, emphases and instructional units.

(2) Changes, additions, expansions, and consolidations to existing instructional programs, majors, minors, options, emphases or instructional units with a financial impact of less than \$250,000 require executive director approval prior to implementation. The executive director may refer any of the requests to the Board or a subcommittee of the Board for review and action. All modifications approved by the executive director shall be reported quarterly to the Board. Non-substantive name or title changes need not be submitted for approval.

THIS PAGE LEFT INTENTIONALLY BLANK