

**CONSENT**  
**APRIL 16, 2015**

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<b>TAB</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1	<b>IRSA – IDAHO EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH (EPSCOR) COMMITTEE APPOINTMENT</b>	Motion to Approve
2	<b>PPGA - PRESIDENT APPROVED ALCOHOL PERMITS REPORT</b>	Information Item
3	<b>PPGA – BOISE STATE UNIVERSITY – LICENSE PLATE DESIGN</b>	Motion to Approve
4	<b>PPGA – IDAHO STATE REHABILITATION COUNCIL APPOINTMENTS</b>	Motion to Approve
5	<b>PPGA – UNIVERSITY OF IDAHO – CHANGES IN CONSTITUTION AND BYLAWS OF THE UNIVERSITY FACULTY</b>	Motion to Approve

**BOARD ACTION**

I move to approve the Consent Agenda as presented.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

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**SUBJECT**

Idaho Experimental Program to Stimulate Competitive Research (EPSCoR)  
Committee Appointment

**REFERENCE**

December 2013	Board reappointed David Barneby to the Idaho EPSCoR Committee
February 2014	Board appointed Matt Borud as the Commerce Representative to the Idaho EPSCoR Committee (Replacing Gynii Gilliam)
October 2014	Board appointed Dr. Todd Allen as the INL Representative to the Idaho EPSCoR Committee (Replacing Dr. Hill)
February 2015	Board appointed Senator Tibbits to the Idaho EPSCoR Committee (Replacing Senator Goedde)

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section III.W.

**BACKGROUND/DISCUSSION**

The Experimental Program to Stimulate Competitive Research (EPSCoR) represents a federal-state partnership to enhance the science and engineering research, education, and technology capabilities of states that traditionally have received smaller amounts of federal research and development funds. As a participating state, Idaho EPSCoR is subject to federal program requirements and policy established by the Idaho State Board of Education (Board). The purpose of EPSCoR is to build a high-quality, academic research base to advance science, technology, engineering and mathematics (STEM) to stimulate sustainable improvements in research and development capacity and competitiveness.

Idaho EPSCoR is guided by a committee of sixteen (16) members appointed by the Board for five (5) year terms. The membership of this committee is constituted to provide for geographic, academic, business and state governmental representation as specified in Board policy including the Vice Presidents of Research from the University of Idaho, Boise State University, and Idaho State University. Idaho State University recently hired Dr. Cornelis J. Van der Schyf as the new Vice President for Research and Economic Development following Dr. Grimes acceptance of a position with Idaho National Laboratory.

**ATTACHMENTS**

Attachment 1 – Dr. Cornelis J. Van der Schyf Bio

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**STAFF COMMENTS AND RECOMMENDATIONS**

Board staff recommends approval.

**BOARD ACTION**

I move to appoint Dr. Cornelis J. Van der Schyf to the Idaho Experimental Program to Stimulate Competitive Research (EPSCoR) Idaho Committee as a representative of Idaho State University, effective immediately.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

### **Dr. Van der Schyf Biography**

Neels Van der Schyf earned his BPharm, MSc, DSc (PhD), and DTE degrees from North-West University (NWU, formerly Potchefstroom University) in South Africa, and spent 1986-7 as a postdoctoral fellow in the Department of Medicinal Chemistry at the University of Connecticut and at the National Magnet Lab at MIT, Cambridge, MA.

Before joining Idaho State University in May 2013 as Dean of the Graduate School and Professor of Biomedical and Pharmaceutical Sciences, Van der Schyf was Associate Dean for Research & Graduate Studies, Founding Chair and Professor of Pharmaceutical Sciences in the College of Pharmacy, and Professor of Neurobiology in the College of Medicine at Northeast Ohio Medical University (NEOMED). At NEOMED he played a pivotal role in the establishment of the College of Pharmacy and was the primary author/architect in creating and establishing NEOMED's graduate program in Integrated Pharmaceutical Medicine (IPM) and in the creation of the College of Graduate Studies. He was also intimately involved with the planning and design of the new Research and Graduate Education (RGE) Building, a \$42 million campus expansion focused on graduate research and education.

As of February 2015, he has published 116 peer-reviewed research and review articles, 205 abstracts and presentations - many of these as invited keynote speaker; 10 book chapters, several reports to industry, and numerous journal editorials. He holds 14 patents. He is the Editor-in-Chief of the Journal of Biophysical Chemistry and is or has been a member of the editorial advisory boards for an additional 11 international research journals and an invited guest editor for one. The impact of his research is reflected by his work receiving more than 2,400 peer citations in the literature. He has an h-index of 30 and an i10 index of 66.

Van der Schyf served as visiting professor in Australia (University of Queensland, Brisbane), Belgium (FUNDP, Namur), USA (Virginia Tech), and currently as Emeritus Extraordinary Professor at Northwest University (South Africa), and has extensive international experience. In addition to serving or having served (since 2002) as a chartered and ad hoc member on several NIH Study Sections and many other national and international research granting agencies (including the UK, Portugal, South Africa and the Russian Federation), he is a member of the Phi Beta Delta Honor Society and Sigma Xi, and has received several teaching and research honors, including "Teacher of the Year" and "Most Cited Paper" awards, the APSSA Upjohn Achievement Award and South Africa's highest honor in drug discovery research, the FARMOVS Prize for Pharmacology and Drug Development.

Van der Schyf is also the recipient of the 2010 Olson/Blair Award for Administrative Excellence. He has been the major advisor for more than 20 graduate students since 1985 (11 PhDs, remainder MS degrees) and served on the graduate committees of more than 30 additional graduate students. He is an avid marathon runner.

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### **SUBJECT**

President Approved Alcohol Permits Report

### **APPLICABLE STATUTE, RULE, OR POLICY**

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

### **BACKGROUND/DISCUSSION**

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, Board 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.

The last update presented to the Board was at the February 2015 Board meeting. Since that meeting, Board staff has received thirty-three (33) permits from Boise State University, seven (7) permits from Idaho State University, nineteen (19) permits from the University of Idaho, and two (2) permits from Lewis-Clark State College.

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

### **ATTACHMENTS**

Attachment 1 - List of Approved Permits by Institution

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### **BOARD ACTION**

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

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**CONSENT AGENDA****April 16, 2015**

<p align="center"><b>APPROVED ALCOHOL SERVICE AT BOISE STATE UNIVERSITY February 2015 - April 2015</b></p>
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<b>EVENT</b>	<b>LOCATION</b>	<b>Institution Sponsor</b>	<b>Outside Sponsor</b>	<b>DATE (S)</b>
YMCA Strong Kids Campaign Kickoff	Student Union Building		X	2/5/15
Micron Legal	College of Business and Economics		X	2/6/15
Givens Pursley LLP Annual Meeting	Stueckle Sky Center		X	2/7/15
Loaves and Fishes Gala and Roast	Stueckle Sky Center		X	2/7/15
America's Got Talent	Taco Bell Arena		X	2/10/15
Ballet Idaho	Morrison Center		X	2/13 & 2/14/15
Great Basin Consortium Meeting	Student Union Building	X		2/17 & 2/18/15
Albertsons Meeting	Stueckle Sky Center		X	2/18/15
State Board of Education	Stueckle Sky Center	X		2/18/15
Idea of Nature	Student Union Building	X		2/18/15
Jim Brickman Concert	Morrison Center		X	2/20/15
Boise Philharmonic	Morrison Center		X	2/21/15
Bethel Church Memorial Dedication	Student Union Building	X		2/22/15
Executive Masters Business Administration Open House	Stueckle Sky Center	X		2/24/15
Social Enterprise and Entrepreneurship	Student Union Building	X		2/24/15
President's Dinner with Idaho Legislature	Hall of Fame	X		2/26/15
Alton Brown/Comedy	Morrison Center		X	2/26/15
Be Inspired Dinner	Stueckle Sky Center		X	2/26/15
Jay Owenhouse/Magician	Morrison Center		X	2/27/15
Mila Basabe Perry	Stueckle Sky Center		X	2/28/15
Zions Bank Idaho Entrepreneurship Challenge Series	Stueckle Sky Center	X		3/07/15
Idea of Nature Reception	Student Union Building	X		3/09/15

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<b>EVENT</b>	<b>LOCATION</b>	<b>Institution Sponsor</b>	<b>Outside Sponsor</b>	<b>DATE (S)</b>
Albertson's Vendor Reception	Stueckle Sky Center		X	3/10/15
Roosevelt Elementary School Auction	Stueckle Sky Center		X	3/13/15
Widespread Panic/Concert	Morrison Center		X	3/13/15
Boise Philharmonic Concert	Morrison Center		X	3/14/15
Boise High Booster Gala	Stueckle Sky Center		X	3/14/15
Mama Mia/Musical	Morrison Center	X		3/17 & 3/18/15
Idea of Nature	Student Union Building		X	3/19, 4/3, & 4/23/15
Gabriel Iglesias/Comedy	Morrison Center	X		3/21 & 3/22/15
Kate Hall Bridal Shower	Student Union Building		X	3/22/15
Association of Collegiate Schools and Planning Administrator Conference	Stueckle Sky Center		X	3/27/15
Henry's Fork Foundation Fundraiser	Stueckle Sky Center		X	3/27/15

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**APPROVED ALCOHOL SERVICE AT  
IDAHO STATE UNIVERSITY  
March 2015 - May 2015**

<b>EVENT</b>	<b>LOCATION</b>	<b>Institution Sponsor</b>	<b>Outside Sponsor</b>	<b>DATE (S)</b>
Merril Hoge Recognition Dinner	Marshall Rotunda	X		3/5/15
Bonneville County 4-H Benefit	Bennion Student Center		X	3/14/15
Gem Legacy Donor Recognition Dinner	Stephens Performing Arts Center	X		4/2/15
Idaho Business Leader of the Year	Stephens Performing Arts Center	X		4/9/15
Outstanding Student Awards	Idaho State University Performing Arts Center, Marshall Rotunda	X		4/10/15
Truman Banquet	Bennion Student Center, Idaho Falls		X	5/2/15
2015 DHS Awards Reception	Stephens Performing Arts Center	X		5/8/15

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**APPROVED ALCOHOL SERVICE AT  
UNIVERSITY OF IDAHO  
February 2015 – May 2015**

<b>EVENT</b>	<b>LOCATION</b>	<b>Institution Sponsor</b>	<b>Outside Sponsor</b>	<b>DATE (S)</b>
"ART" Play reading Fundraiser	Prichard Art Gallery	X		2/21/15
Fondue Farewell Party	Brink Hall, Faculty Staff Lounge	X		2/27/15
Lionel Hampton Jazz Festival	Kibbie Events Center	X		2/26, 2/27, & 2/28/15
Alison Hawthorne Deming Reception	Prichard Art Gallery	X		3/4/15
Faculty Interdisciplinary Research Reception	Brink Hall, Faculty Staff Lounge	X		3/13/15
Rocky Mountain Elk Foundation Annual Banquet	Student Union Building Second Floor		X	3/28/15
Physics Awards Banquet	University Commons	X		4/6/15
Memorial Service for Fred Johnson	University Commons	X		4/8/15
Borah Reception	Student Union Building Bruce Pitman Center	X		4/8/15
Academy of Engineers and College Awards Dinner	Vandal Ballroom	X		4/9/15
Advisor Appreciation Social	Clear White Combo	X		4/10/15
Spring 2015 Faculty Gathering/ Interdisciplinary Reception	Brink Hall, Faculty Staff Lounge	X		4/10/15
College of Business & Economics Advisory Board/Graue Scholar Reception	J.A. Albertsons Building	X		4/23/15
VIEW Elevator Pitch	Student Union Building	X		4/24/15
Business Plan Competition Winners Reception	Kibbie Dome, Lighthouse Center	X		4/25/15
Petrino Vandal Athletic Scholarship Fund Golf Tournament	Golf Course	X		4/25/15
EXPO 2015 Dean's Reception	Student Union Building Bruce Pitman Center	X		4/30/15
Sigma Nu Centennial Celebration	Student Union Building Bruce Pitman Center	X		5/2/15

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<b>EVENT</b>	<b>LOCATION</b>	<b>Institution Sponsor</b>	<b>Outside Sponsor</b>	<b>DATE (S)</b>
Faculty and Staff End of the year Reception	Student Union Building Bruce Pitman Center	X		5/12/15

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**APPROVED ALCOHOL SERVICE AT  
LEWIS-CLARK STATE COLLEGE  
April 2015**

<b>EVENT</b>	<b>LOCATION</b>	<b>Institution Sponsor</b>	<b>Outside Sponsor</b>	<b>DATE (S)</b>
Joel DeTray Printmaking	Center for Arts & History	X		4/10/15
25 <sup>th</sup> Annual Confluence Grape & Grain	Center for Arts & History	X		4/17/15

**BOISE STATE UNIVERSITY**

**SUBJECT**

Institutional license plate decal available through the Idaho Transportation Department.

**REFERENCE**

August 2003                      Board Approved a new license plate design for Boise State University.

**APPLICABLE STATUTE, RULE, OR POLICY**

Section 49-418A, Idaho Code

**BACKGROUND/DISCUSSION**

Boise State University sought and received Board approval when the Collegiate License Plate Program first began in 2003. Since that time, new logos have been adopted for the University. The new logo is a commonly recognized logo of the University. In order to properly represent the University logo, and to foster increased sales of Boise State University license plates, Boise State is seeking Board approval of the new Boise State University license plate design.

The statute, in pertinent part, provides as follows:

- (1) Any person who is the owner of a vehicle may apply for special plates featuring one of Idaho's public colleges or universities.
  - (2) The department shall transfer twenty-five dollars (\$25.00) of the initial fee and fifteen dollars (\$15.00) of the renewal fee for deposit to the institution designated on the license plate.
  - (4) All special college and university plates shall be of a color and design comparable to the standard issue of license plates with blue numerals on a red, white and blue background and shall indicate the participating institution.
    - (b) Each public college or university that chooses to participate in this program shall provide that portion of the design which features the particular institution and such design shall be acceptable to the president of the institution. For public colleges and universities, approval of the state board of education and board of regents of the university of Idaho shall also be required.
- Each version of the special college and university plate featuring the participating college or university shall be approved by the department, utilizing a numbering system as determined by the department. Initial costs of the plate program, including the cost of plate design, shall be paid by the participating college or university.
- (5) The state board of education and board of regents of the university of Idaho shall adopt rules to account for receipt and distribution of revenues accruing

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to participating public colleges and universities from the special license plate program. Revenues from the special plate program shall be used to:  
(a) Fund scholarships for Idaho residents attending that college or university.

**IMPACT**

Revenues from the special plate program at Boise State are being used to fund scholarships for Idaho residents attending Boise State University. In fact, Boise State University has received a donation from an alumnus that matches scholarships funded by the license plate program.

Since 2011, annual revenues from the Boise State University Collegiate License Plate program have ranged between \$60,000 and \$65,000. Annual revenues for FY 2014 were \$63,535.

Boise State University will be responsible for paying the costs of plate design, per Idaho Code.

**ATTACHMENTS**

Attachment 1 – Proposed Design

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**STAFF COMMENTS AND RECOMMENDATIONS**

Boise State University's request is in compliance with Section 49-418A, Idaho Code. Board staff recommends approval.

**BOARD ACTION**

I move to approve the request by Boise State University to approve a new Collegiate License Plate design as submitted in attachment 1.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_



PROPOSED DESIGN



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**STATE REHABILITATION COUNCIL**

**SUBJECT**

Idaho State Rehabilitation Council Appointments

**APPLICABLE STATUTE, RULE, OR POLICY**

Federal Regulations 34 CFR§361.

**BACKGROUND/DISCUSSION**

Federal Regulations (34 CFR §361.17), set out the requirements for the State Rehabilitation Council, including the appointment and composition of the Council.

The members of the Council must be appointed by the Governor or, in the case of a State that, under State law, vests authority for the administration to an entity other than the Governor, the chief officer of that entity. Section 33-2303, Idaho code designates the State Board for Professional-Technical Education as that entity.

Further federal regulations establish that the Council must be composed of at least fifteen (15) members, including:

- i. At least one representative of the Statewide Independent Living Council, who must be the chairperson or other designee of the Statewide Independent Living Council;
- ii. At least one representative of a parent training and information center established pursuant to section 682(a) of the Individuals with Disabilities Education Act;
- iii. At least one representative of the Client Assistance Program established under 34 CFR part 370, who must be the director of or other individual recommended by the Client Assistance Program;
- iv. At least one qualified vocational rehabilitation counselor with knowledge of and experience with vocational rehabilitation programs who serves as an ex officio, nonvoting member of the Council if employed by the designated State agency;
- v. At least one representative of community rehabilitation program service providers;
- vi. Four representatives of business, industry, and labor;
- vii. Representatives of disability groups that include a cross section of (A) Individuals with physical, cognitive, sensory, and mental disabilities; and (B) Representatives of individuals with disabilities who have difficulty representing themselves or are unable due to their disabilities to represent themselves;
- viii. Current or former applicants for, or recipients of, vocational rehabilitation services;

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- ix. In a State in which one or more projects are carried out under section 121 of the Act (American Indian Vocational Rehabilitation Services), at least one representative of the directors of the projects;
- x. At least one representative of the State educational agency responsible for the public education of students with disabilities who are eligible to receive services under this part and part B of the Individuals with Disabilities Education Act;
- xi. At least one representative of the State workforce investment board; and
- xii. The director of the designated State unit as an ex officio, nonvoting member of the Council.

Additionally, Federal Regulation specify that a majority of the council members must be individuals with disabilities who meet the requirements of 34 CFR §361.5(b)(29) and are not employed by the designated State unit. Members are appointed for a term of no more than three (3) years, and each member of the Council, may serve for not more than two consecutive full terms. A member appointed to fill a vacancy occurring prior to the end of the term must be appointed for the remainder of the predecessor's term. A vacancy in membership of the Council must be filled in the same manner as the original appointment, except the appointing authority may delegate the authority to fill that vacancy to the remaining members of the Council after making the original appointment.

The Council currently has two (2) nominations for Board approval: Jayne Womack to fulfill the federal regulation as a representative of a disability advocacy groups. The other nomination is for Judith James as a representative of business, industry and labor. Sean Burlile is currently a representative of a disability advocacy groups. His second term on the Council will expire June 30, 2015. Mr. Burlile is not eligible to serve any additional terms at this time. His seat on the council will be replaced by Jayne Womack.

The Council currently does not have a representative for the State Independent Living Council (SILC) as Robbi Barrutia; the former Director was their representative and is no longer associated with the SILC. The council hopes to have a nominee once the SILC has a new Director in place.

**IMPACT**

The above appointments will bring the Council membership to a total of sixteen (16) with one vacancy on the council for a representative from the State Independent Living Council. Minimum composition for the council is 15 members.

**ATTACHMENTS**

Attachment 1 - Current Council Membership

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**BOARD ACTION**

I move to approve the appointment of Jayne Womack to the State Rehabilitation Council as a representative for disability advocacy groups for a term of three years effective July 1, 2015 and ending June 30, 2018.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

AND

I move to approve the appointment of Judith James to the State Rehabilitation Council as a representative for business/industry and labor for a term of three years effective immediately and ending June 30, 2018.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes\_\_\_\_\_ No\_\_\_\_\_

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<b>Members Shall Represent:</b>	<b>Number of Representatives Required</b>	<b>Name</b>	<b>Term Ends</b>	<b>Serving Term # (maximum 2)</b>
Parent Training & Information Center...	Minimum 1	Angela Lindig	6/30/2015	1
Department of Education	Minimum 1	Alison Lowenthal	6/30/2017	1
Client Assistant Program	Minimum 1	Dina Flores - Brewer	n/a	No Limit
Workforce Development Council	Minimum 1	Gordon Graff	8/31/2015	1
Director of Vocational Rehabilitation	Minimum 1	Jane Donnellan	n/a	No Limit
Former Applicant or Recipient	Minimum 1	Lonnie Pitt	6/30/2015	1
Community Rehabilitation Program	Minimum 1	Lori Gentillon	6/30/2015	1
Business, Industry and Labor	Minimum 4	Lucas Rose	6/30/2017	1
		Rachel Damewood	6/30/2017	2
		Judith James	4/30/2018	1
VR Counselor	Minimum 1	Max Sorenson	6/30/2015	1
Idaho's Native American Tribes	Minimum 1	Ramona Medicine Horse	6/30/2014	No Limit
		David Miles	6/30/2014	No Limit
State Independent Living Council	Minimum 1	Vacant		
Disability Advocacy groups	No minimum or maximum	Sean Burlile	6/30/2015	2
		Jayne Womack (term begins 7/1/2015)	6/30/2018	1
		Molly Sherpa	3/31/2017	1
		Mike Hauser	2/28/2018	1
				Total Mbrs 16

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**UNIVERSITY OF IDAHO**

**SUBJECT**

Changes in Constitution and Bylaws of the University Faculty

**APPLICABLE STATUTE, RULE, OR POLICY**

Idaho State Board of Education Governing Policies & Procedures, Section III.C.2.

**BACKGROUND/DISCUSSION**

Board/Regents Policy III.C.2 states that “[t]he faculty of each institution will establish written bylaws, a constitution, and necessary procedures, subject to the approval by the Chief Executive Officer and the Board, for making recommendations to the Chief Executive Officer as a part of the decision-making process of the institution.”

The Constitution of the University Faculty is set out in Faculty Staff Handbook (FSH) Section 1520 and the Bylaws are set out in FSH 1580.

A - The university faculty proposes to change FSH 1520 Article I General Provisions, Section 4 Constituent Faculties to add reference to faculty speech or writing on matters pertaining to university governance programs and policies as set forth in Attachment 1 hereto;

B - The university faculty proposes to change FSH 1520 Article V Section 4 Terms of Office to expand the ability of willing qualified faculty to serve multiple terms in office as set forth in Attachment 2 hereto; and

C – The university faculty proposes to change FSH 1580 Article III Section 3 Members Completing Unexpired Terms to clarify when a member appointed to an unexpired term will be considered as having served a full term, as set forth in Attachment 3 hereto.

In accordance with University of Idaho policies, the proposals first went to the Faculty Senate for review and approval and then were presented to the full faculty. Approval of the full faculty occurred in conjunction with the January 15, 2015 General Faculty Meeting. These policy changes were then presented to the president of the university who has approved them and now presents them to the Board for approval.

**IMPACT**

The university anticipates no specific fiscal impact from these changes.

**ATTACHMENTS**

Attachment 1 – Proposed Revisions to FSH 1520 (Faculty Constitution)  
Article I Section 4

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Attachment 2 – Proposed Revisions to FSH 1520 (Faculty Constitution) Article V Section 4	Page 5
Attachment 3 – Proposed Revisions to FSH 1580 (Bylaws of the Faculty Senate), Article III Section 3.	Page 6

**BOARD ACTION**

I move to approve changes to University of Idaho faculty constitution as set forth in the materials submitted to the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

I move to approve changes to University of Idaho Faculty Senate bylaws as set forth in the materials submitted to the Board.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Carried Yes \_\_\_\_\_ No \_\_\_\_\_

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University Faculty Meeting #2 - 2014-15 - January 15, 2015 - Page 8

**FS-15-009**

**UI FACULTY-STAFF HANDBOOK**

**CHAPTER ONE:**

**HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE**

July? 2014

1520

**CONSTITUTION OF THE UNIVERSITY FACULTY**

**NOTE:** *When the university was young, the faculty's business could be transacted quite satisfactorily in general meetings and through presidential committees. After the mid-20<sup>th</sup> century, however, the need for a representative form of government became obvious. Shortly after assuming the presidency in 1965, Ernest W. Hartung expressed great confidence in the faculty and urged it to assume the responsibilities entrusted to it by the territorial legislature and the state constitution [see 1120 A-3]. Accordingly, the Interim Committee of the Faculty, a body that performed limited academic functions for a time, recommended the establishment of a council having responsibilities and authority essentially as set forth in this constitution. The university faculty adopted the Interim Committee's recommendation on October 20, 1966, the regents approved it on November 18, 1966, and elections were held in the several colleges. The first Faculty Council assembled on February 23, 1967, with Professor Thomas R. Walenta (law) as chair; during the ensuing year, the council developed a proposed constitution of the university faculty. The document was amended and approved by the university faculty on March 20, 1968, and, with President Hartung's support, was ratified with minor amendments by the regents on September 5, 1968. The last major revision took place in 1986. In 2009 the Faculty Council changed its name to Faculty Senate a more common name used in academia, off campus faculty will have voting members on Senate at Coeur d'Alene, Boise, and Idaho Falls, and off-campus faculty will now be counted in the quorum at university faculty meetings with vote through designated sites and delegates given available technology (see 1640.94 and 1540 A). In 2011 Clinical faculty rank was added and language with respect to associated faculty voting was clarified. In 2012 Faculty Senate Center Senator's role/responsibility was clarified, staff membership increased to two and the required annual venue determination removed. In July 2013 the Faculty Senate's membership was increased again by one member to represent the Student Bar Association. The text printed here includes all amendments to date (see also 1420 A-1-c). Unless otherwise noted, the text is of 1996. For more information, contact the Office of the Faculty Secretary (208-885-6151). [ed. 7-00, rev. 7-09, 7-11, 7-12, 7-13]*

**CONTENTS:**

Preamble

Article I. General Provisions

Article II. Faculty Classifications

Article III. Faculty Meetings

Article IV. Responsibilities of the University Faculty

Article V. Faculty Senate

Article VI. Rules of Order

Article VII. Amendments

**PREAMBLE.** The faculty of the University of Idaho, designated "university faculty," as defined in article II, section 1, in acknowledgement of the responsibilities entrusted to it for the immediate government of the university by article IX, section 10, of the constitution of the state of Idaho, has adopted and declared this constitution to be the basic document under which to discharge its responsibilities.

**ARTICLE I-GENERAL PROVISIONS.**

**Section 1. Regents.** The regents are vested by article IX, section 10, of the constitution of the state of Idaho with all powers necessary or convenient to govern the university in all its aspects. The regents are the authority for actions of the university faculty, and policy actions taken by the university faculty are subject to review and approval by the president and by the regents. [See 1120 A-2 and 1220 A-1.]

# CONSENT

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**Section 2. President.** The president of the university is both a member of and the president of the university faculty and is also the president of the other faculties referred to in section 4, below, and in article II. The president is the representative of the regents, the institution's chief executive officer, and the official leader and voice of the university. [See also 1420 A.] *[ed. 7-00]*

**Section 3. Faculty Senate.** This senate is empowered to act for the university faculty in all matters pertaining to the immediate government of the university. The senate is responsible to and reports to the university faculty and, through the president, to the regents. The university faculty, president, and regents retain the authority to review policy actions taken by the senate. [See III-3, V, and 1420 A-1-c.] *[ed. 7-00, 7-09]*

**Section 4. Constituent Faculties.** The university faculty is composed of various constituent faculties, including the faculties of the several colleges and other units of the university. Faculty are entitled to speak or write freely on matters pertaining to university governance, programs and policies (see Article IV below and FSH 3160).

**Clause A. College Faculties.** The constituent faculty of each college or similar unit, meeting regularly and in accordance with bylaws adopted by a majority vote of the members of such faculty, is authorized to establish and to effect its own educational objectives, including matters of student admission and curriculum, and to participate in the selection of its own dean, other executive officers, and faculty members, subject only to the general rules and regulations of the university faculty and the authority of the president and the regents.

**Clause B. Faculties of Subdivisions.** If there are schools, intracollege divisions, departments, or separate disciplines within a college or similar unit, the constituent faculty of each such subdivision participates in decisions concerning its educational objectives, including matters of student admission and curriculum, the selection of its executive officers, and its faculty appointments, subject only to the general rules and regulations of the college faculty and the university faculty and the authority of the president and the regents.

**Clause C. Interim Government.** The Faculty Senate will provide for the establishment of bylaws for any college or similar unit that has not adopted its own bylaws. *[ed. 7-09]*

**Clause D. Matters of Mutual Concern.** The Faculty Senate has the responsibility for resolving academic matters that concern more than one college or similar unit. *[ed. 7-09]*

## ARTICLE II--FACULTY CLASSIFICATIONS.

**Section 1. University Faculty.** The university faculty is comprised of the president, provost, vice presidents, deans, professors, associate professors, assistant professors, senior instructors, instructors (including those professors, associate professors, assistant professors, senior instructors, and instructors whose titles have distinguished, research, extension, clinical or visiting designations, e.g., "assistant research professor", "assistant clinical professor" and "visiting associate professor"), and lecturers who have served at least four semesters on more than half-time appointment [see 1565 G-1]. Those who qualify under this section have the privilege of participation with vote in meetings of the university faculty and the appropriate constituent faculties. *[ed. 7-99, 7-09, rev. 7-01, 7-11]*

**Section 2. Emeriti.** Faculty members emeriti have the privilege of participation without vote in meetings of the university faculty and the appropriate constituent and associated faculties. Also, they may be appointed to serve with vote on UI committees. [See also 1565 E.] *[ed. 7-00, 7-09]*

**Section 3. Associated Faculties.**

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**(4) Dean.** The academic deans elect one of their number to serve with vote in the senate. [*ed. & ren. 7-09*]

**(5) Staff.** The representative body (Staff Affairs) of the university staff elects two employees who do not have faculty status to serve with vote in the senate. [*ed. & ren. 7-09, rev. 7-12*]

**(6) Students.** Two undergraduate students, one graduate student, and one law student serve as voting members of the senate, and the senate provides regulations governing the qualifications, terms of office, and election of student members, and procedures for filling vacancies in the student membership. [See 1580 VI.] [*ed. & ren. 7-09, rev. 7-13*]

**Clause B. Members *Ex Officiis*.** The president or the president's designated representative and the secretary of the faculty are members *ex officio* of the senate, with voice but without vote. [*ed. 7-09*]

**Section 3. Officers.** Each year the senate elects a chair and a vice chair from among the elected faculty members of the senate. Also, each year a secretary is appointed by the chair, subject to confirmation by the senate, from among the members of the senate or from the membership of the university faculty. The appointment of a person who is not a member of the senate to serve as secretary does not carry with it membership on the senate. [*ed. 7-09*]

**Section 4. Terms of Office.** Elected faculty members of the senate serve for three years. The academic dean shall serve one year, the staff representatives shall serve for staggered two year terms. The terms of office for student members are as established by the senate. [See 1580 VI.] Newly elected members take office each year on September 1 or on the official opening date of the academic year, whichever is earlier. To carry out the requirement that approximately one-third of the elected faculty members are to take office each year, the senate may shorten the initial term of office of faculty senators elected to fill new positions in the senate to conform to a balanced rotation plan. When members are elected to fill a vacancy, they take office at the first meeting after the election and serve for the unexpired term of the vacancy. ~~No elected A~~ faculty member ~~elected to~~ the senate may serve two consecutive terms. After serving two consecutive terms the faculty senate member must wait one full year before they are again eligible for election. an immediately ensuing term [but see also FSH 1580 III-3]. [*ed. 7-09, rev. 7-12*]

**UI FACULTY-STAFF HANDBOOK**

**CHAPTER ONE:**

**HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE**

July ~~2013~~2014

1580

**BYLAWS OF FACULTY SENATE**

*PREAMBLE: This section contains the bylaws of Faculty Senate which serve to expand on Article V of the Faculty Constitution (1520). This section first appeared in the 1979 edition of the Handbook and has remained substantially the same, minor title changes aside, ever since. In January 2010 the Faculty Council changed its name to Faculty Senate. In 2011 the requirements for publishing senate meeting minutes were revised to reflect changes in publishing processes across the university. In July 2012 the election process for the graduate student representative on Senate was clarified. In July 2013 the Faculty Senate's membership was increased again by one member to represent the Student Bar Association. For further information, contact the Office of the Faculty Secretary (208-885-6151). [ed. 7-00, rev. 7-10, 7-11, 7-12, 7-13]*

**CONTENTS:**

- Article I. Function and Membership
- Article II. Duties of Officers
- Article III. Terms of Office
- Article IV. Election of Officers
- Article V. Meetings
- Article VI. Student Members
- Article VII. Executive Committee
- Article VIII. Other Committees

**ARTICLE I--FUNCTION AND MEMBERSHIP.** The function and membership of the Faculty Senate are as provided in the constitution of the university faculty. [See 1520 I-3 and V.] [ed. 7-10]

**ARTICLE II--DUTIES OF OFFICERS.**

**Section 1. Chair.** The chair shall: preside at meetings of the senate; appoint the secretary, subject to confirmation by the senate; appoint special or *ad hoc* committees in consultation with the senate; maintain lines of communication between the senate and the president, between the senate and the university faculty, and between the senate and the Staff Affairs Committee; serve as a member ex officio without vote of all committees and similar bodies under the jurisdiction of the university faculty; and perform all other duties pertaining to the office of chair. Given the nature of leadership responsibilities and time requirements of this position, it is UI administrative policy that the chair is given the opportunity for release time of up to one course per semester, or equivalent. [ed. 7-10]

**Section 2. Vice Chair.** The vice chair shall: assume the duties and responsibilities of the chair in the temporary absence or disability of the chair; serve as chair of the Committee on Committees; and perform such other duties as may be assigned by the chair or by the senate. [ed. 7-10]

**Section 3. Secretary.** The secretary shall: maintain an accurate record of all meetings of the senate; publish the minutes or a summary thereof on the Faculty Senate website as soon as possible after they are approved; file official copies of the minutes, together with appropriate exhibits, and in the Department of Special Collections and Archives in the University Library for safekeeping; prepare reports of policy actions taken by the senate for review by the university faculty, president, and regents; maintain a file of the minutes of university-level standing committees; maintain a file of the current bylaws of the senate and of its standing committees; and perform such other duties as may be assigned by the chair or by the senate. [ed. 7-97, 7-10, rev. 7-11]

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**UI FACULTY-STAFF HANDBOOK**

Chapter I: HISTORY, MISSION, GENERAL ORGANIZATION, AND GOVERNANCE

Section 1580: Bylaws of Faculty Senate

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**ARTICLE III--TERMS OF OFFICE.**

**Section 1. Members.** The terms of office for members of the senate are as provided in the constitution of the university faculty [1520 V-4] and in accordance with these bylaws. *[ed. 7-10]*

**Section 2. Officers.** The term of office for officers of the senate is one year, beginning on September 1 or on the official opening date of the academic year, whichever is earlier. No member may serve as chair more than two consecutive one-year terms. *[ed. 7-10]*

**Section 3. Members Completing Unexpired Terms.** A member who has been elected or appointed to complete the unexpired term of another member and has served more than half of that ~~member's normal term of office will be considered to have served one full term-is ineligible for membership on the senate until one year has elapsed.~~ [see FSH 1520 V-4 – Terms of Office] *[ed. 7-10]*

**No further changes to this policy.**

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