

IDAHO STATE UNIVERSITY  
FACULTY PROFESSIONAL POLICIES COUNCIL  
MINUTES

November 16, 2006  
11:00 am  
South Fork Room, SUB

- I. Preliminaries
  - A. Attendance – Dundas, Hasenpflug (Chair), Johnson, Marsh, Olah, Shaw, and Shropshire  
Absent: Dunzik-Gougar (excused), Egger (excused), Hatzenbuehler (excused), Jacobsen (excused), and Murphy (excused)
  - B. Announcements  
Mark Johnson is the new faculty representative from College of Business
  
- II. Approval of Minutes of September 28, 2006 and October 26, 2006  
**Action:** Moved by Marsh and seconded by Hasenpflug to approve the FPPC minutes of September 28, 2006 and October 26, 2006. **Passed unanimously**, one abstention.
  
- III. Unfinished Business
  - A. Phased Retirement  
Hasenpflug drafted a preliminary document for recommendations of phased retirement for Faculty Senate. The members discussed what their recommendations would be regarding minimum age, years of service, which model and if insurance benefits could be considered.  
A new final draft will be presented and voted on via email in order to get this on the Faculty Senate agenda on December 4, 2006.
  
- IV. Adjournment – 12:00

Respectfully Submitted,  
Connie Patchin  
Faculty Senate  
Administrative Assistant I

Approved by FPPC: January 25, 2007  
Approved by Faculty Senate: February 12, 2007