

IDAHO STATE UNIVERSITY
FACULTY PROFESSIONAL POLICIES COUNCIL
MINUTES

January 25, 2007

11:00 am

Clearwater Room, SUB

- I. Preliminaries
 - A. Attendance – Dunzik-Gougar, Hasenpflug (Chair), Jacobsen, Johnson, Marsh, Murphy, Olah, and Shaw
Absent: Dundas (excused), Egger (excused), Hatzenbuehler, and Shropshire

- II. Unfinished Business
 - A. Phased Retirement
Hasenpflug reported that during an Executive Council meeting, Dr. Vailas was concerned about reporting a 49% workload. If a person is retiring they will not receive retirement benefits if they work 50% and cannot work 50% because they will then receive health benefits. The council recommended using the words “less than 50%”. The contracts will reflect the negotiated workload.
Action: Moved by Dunzik-Gougar and seconded by Shaw to approve the document with changes. **Passed unanimously.**

- III. Approval of Minutes of November 16, 2006
Action: Moved by Shaw and seconded by Hasenpflug to approve the FPPC Minutes of November 16, 2006. **Passed unanimously**, one abstention.

- IV. Bylaw revision
Chapter 2, B. 1. “No faculty representative may be reappointed to the Council [for a third consecutive term](#) without at least a one year interval between terms of office”
Underlined language was added.
Action: Moved by Jacobsen and seconded by Hasenpflug to adopt the new language. **Passed unanimously.**
Friendly amendment to read, “No faculty representative may be reappointed to the council for a third consecutive term, thus requiring at least a one-year interval after the second term of office for reappointment.” **Passed unanimously.**

- V. Adjournment – 12:00; the next meeting will be on February 22 at 11:00.

Respectfully Submitted,
Connie Patchin
Faculty Senate
Administrative Assistant I

Approved by FPPC: Via email vote – February 5, 2007 unanimous (8 votes)
Approved by Faculty Senate: February 12, 2007