

IDAHO STATE UNIVERSITY
FACULTY PROFESSIONAL POLICIES COUNCIL
MINUTES

April 26, 2007

11:00 am

Clearwater Room, SUB

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

- II. Announcements –

Faculty Senate thanked the council for their time and effort with the Phased Retirement recommendations. They have asked the council to rephrase them into a Phased Retirement Policy with encouragement for colleges and departments to engage in negotiations with faculty who chose this option.

- III. New Business
 - A. Phased Retirement Policy
Hasenpflug requested that a member write an introduction for the policy. Marsh volunteered.
Hasenpflug will rephrase the recommendations as a policy and send to the council members for input.
ACTION: Moved by Hasenpflug and seconded by Dunzik-Gougar to request that the department of Human Resources set up a retirement handbook to be available to all employees. **Passed unanimously.**
The retirement section in the F/S Handbook is lacking in information at this time. It is located in the handbook under VI.F.

- IV. Chair election for 2007-2008
Action: Moved by Marsh and seconded by Dunzik-Gougar to elect Thom Hasenpflug as the Chair of Faculty Professional Policies Council for 2007-2008
Passed unanimously.
Members thanked Hasenpflug for his service as chair for this year.

- V. Adjournment – 12:00

Respectfully Submitted,
Connie Patchin
Faculty Senate
Administrative Assistant I

Approved by FPPC: August 30, 2007

Approved by Faculty Senate: September 17, 2007