



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



April 13, 2022
3:00 pm
Zoom Meeting (<https://isu.zoom.us/j/99413822096>)

In Attendance: Kellee Kirkpatrick, Beth Downing, Libby Howe, Andy Holland, Jared Barrott, Mona Doan, Corey Bartle, Tony Forest, Michael Roche, Lyle Castle,

Absent but Excused: Char Byington, Tesa Stegner

Recording Secretary: Ann Medinger

I. Welcome

II. Announcements and Updates

- a. Please seriously consider running for FPPC Chair for 2022-2023 academic year
 - i. Elections for Chair will take place at our final FPPC meeting on April 27, 2022
- b. Elections
 - i. Jeehoon Kim is the newly elected and ratified FPPC member from CAL and will join us at our next meeting
 - ii. We will not have a new representative for FPPC from COSE for now. There were no nominations for this position from this college. A new election will be held in the fall in an attempt to fill this seat.
 1. Please speak to your constituents about stepping up for open positions
 - iii. College of Health is still conducting elections and will get the results to us by Friday, April 15
- c. Meetings Academic Year 2022-2023
 - i. FPPC is scheduled to meet in AA102 in person for the academic year of 2022-2023
 - ii. Discuss whether this is this acceptable or if council members would rather continue to meet via zoom

III. Report from Faculty Senate Meeting (Monday, April 11, 2022)

IV. Report from University Policy Manager, Libby Howe

- a. Student Code of conduct is in 30-day review until April 30th
 - i. Is now down to 24 pages
- b. Contract Policy is in 30-day review until April 28

- i. Onus for storage of contract is now within each department
- c. Gifts Awards, Prizes and Incentives Policy has been passed by Admin
- d. Non-Travel Meals and Refreshments Policy has been passed by Admin

V. Suspension, Dismissal, Termination for Cause (ISUPP 4039)

- a. Section IV.F
 - i. Council discussed language in this section

ACTION- Barrott motioned to approve F with the current language
Holland seconded
Motion passed unanimously

- b. Section IV.G
 - i. Council discussed language in this section
 - ii. Council discussed whether the chair of the appeals panel should be tenured and or clinical or if it is ok to include tenure-track faculty
 - 1. Concerns were raised with the workload and many felt that the work-load would be too great for a tenure-track faculty member
 - 2. Castle mentioned the importance of including clinical faculty with those who are eligible to share
 - 3. Howe brought up the possibility that what if none of the faculty on the panel are tenured or clinical. What would the committee do if there were only tenure-track faculty on the panel?
 - 4. Majority of the council feel that the chair of the panel should be tenured faculty
 - 5. Language was changed to name any faculty member at the associate level can serve as chair

ACTION- Barrott motioned to accept language in G
Motion seconded
Motion carried Unanimously

- c. Section G.1
 - i. Council discussed language in this section

ACTION- motioned to accept this section
Motion seconded
Motion carried unanimously

- d. Section IV.H
 - i. Council approved this section
- e. Section IV.I
 - i. Council discussed language in this section

ACTION- Barrott motioned to approve this section
Holland seconded

Motion Carried unanimously

- f. Section IV.J
 - i. Council discussed this section
 - 1. Council discussed how to record the proceedings
 - a. Barrott said audio is all you really need
 - 2. Council discussed matching language in the Grievance Policy in this section
- g. Section IV.J.5.
 - i. Council Discussed adding this section to the document

ACTION- Barrott motioned to add this section to the policy

Holland seconded

Motion carried unanimously

- h. Section IV.K
 - i. Council wordsmithed and discussed this section
 - ii. Council approved section K
- b. Section IV.L
 - i. Council approved this section
- c. Section IV. M
 - i. Council approved this section

VI. Meeting Adjourned

ACTION- Barrott motioned to adjourn

Downing seconded

Motion carried

Meeting adjourned at 4:46 pm

Important Dates:

Monday, April 25, 2022

Final Faculty Senate Meeting

Wednesday, April 27, 2022

Final FPPC Meeting