



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



April 27, 2022
3:00 pm
Zoom Meeting (<https://isu.zoom.us/j/99413822096>)

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

Absent but Excused:

Recording Secretary: Ann Medinger

I. Welcome

II. Announcements and Updates

- a. Thank you so much to all of you for all your hard work and dedication throughout this year. Your efforts make such a difference
- b. Elections
 - i. We would like to welcome Jeehoon Kim as the newly elected and ratified FPPC member from CAL
- c. Meetings Academic Year 2022-2023
 - i. FPPC is scheduled to meet in AA102 in person for the academic year of 2022-2023

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

- a. Conversation about trust report produced by David Delehanty
 - i. Tabled what to do with this until next fall
 - ii. President Satterlee attended and talked about this
 1. He was very much in favor of seeking out solutions to solve these issues
- b. Discussion about continuing to work on extended contracts for lecturers
 - i. This will allow up to three years on a lecturer contract

IV. Report from University Policy Manager, Libby Howe

- a. Reminded everyone that until tomorrow, April 28th two policies are in review
- b. Switching into summer mode which does not include a lot of approval but instead focuses on research

V. Vote for Chair and Vice Chair for 2022-2023 academic year

- a. Barrott nominated Mick Roche

- i. Forest Seconded
- ii. Roche did not accept the nomination
- b. Forest nominated Jared Barrott for Chair
 - i. Bartle seconded
 - ii. Barrott accepted the nomination

Byington motioned to elect Barrott for Chair

Motion seconded

Motion carried unanimous

Barrott motioned for Roche to be elected as Vice Chair

Doan seconded

Motion carried unanimously

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

- a. Kirkpatrick presented the most updated document of ISUPP 4039 with Grievance policy pull-overs that are pertinent to this document
 - i. There has been a big effort to keep language in 4039 parallel with language in the Grievance Policy
 - ii. Need to address who is responsible for keeping the records in an appeals process- this needs to be addressed next fall as the document gets finished up
- b. Kirkpatrick turned the meeting over to Jared Barrott- newly elected FPPC Chair
 - i. Barrott asked council members- where do we go from here
 - 1. Top priority is to include the record-keeping process of the appeals panel
 - ii. Emphasis for FPPC to go back and review the policies that were modified in subcommittees prior to Grievance and 4039
 - iii. Howe recommended that the research policies move forward quickly
 - a. There are a lot of compliance issues within those policies that should be addressed very soon
 - iv. The five-year review policy needs to be slightly modified to make sure it is implemented fairly across campus
 - v. Kirkpatrick said the Academic Freedom Policy is important to move forward
 - vi. Roche said the Ethics policy is ready for FPPC to review and won't take much time

VII. Meeting Adjourned

ACTION- Kirkpatrick motioned to adjourn

Byington seconded

Motion carried unanimously

Important Dates:

Wednesday, August 24, 2022 3-5 pm

First FPPC Meeting of the 2022-2023 academic year

Monday, August 29, 2022 4-6 pm

First Faculty Senate Meeting of the 2022-
2023 academic year