



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



February 1, 2023

3:00 pm

Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/88395305651?pwd=bWdWakN6VFI5Uk5BcGRXWW54a0IxZz09>

Meeting ID: 883 9530 5651

Passcode: 234727

In Attendance: Corey Bartle, Jeehoon Kim, Beth Downing, Carmen House, Libby Howe, Andrew Holland, Mike Roche, Mona Doan, Tony Forest, Dan Woerner, Dan Dale, Jared Barrott, Dan Woerner, Amy Bull, Teresa Conner, Lyle Castle

Absent but Excused: Tesa Stegner

Recording Secretary: Ann Medinger

I. Welcome

II. Announcements and Updates

- a. New administrative assistant hire to replace Ann has been made

III. Report from Faculty Senate Meeting - January 9, 2023

- a. Academic Freedom Policy ISUPP 4040 was approved by Faculty Senate
- b. Academic Rank and Other Appointments ISUPP 4050 was discussed and sent to FPPC for revisions
 - i. Want non-tenure track faculty to feel like they have more security
 - ii. Mary Hofle will be joining the meeting in two weeks to give insight into the discussion

IV. Report and Consultation with University Policy Manager, Libby Howe

- a. Faculty Suspension and Dismissal has been approved
- b. PCard policy has been approved

V. Subcommittee Reports on Policy Progress

- a. Conflicts of Interest Policy
 - i. Jeehoon Kim
 - ii. Jared Barrott
- b. Workload Policy

- i. Mona Doan
 - ii. Andy Holland
 - 1. Meeting with the Provost on Monday, February 6th, 2023 to discuss this policy
- c. Faculty Ethics Policy
 - i. Mike Roche
 - ii. Carmen House
 - 1. Need to meet with University General Counsel and will do so Thursday, February 2, 2023

VI. Periodic Performance Review Policy Situation

- a. To comply with SBOE policy we must include language that discusses the dynamics of the peer evaluation and the unit direct evaluation
 - i. Howe has presented FPPC members with three separate options for language to address the issue
 - 1. This is for section E.3 of the policy
 - a. Council members discussed the options

ACTION- OPTION 3 passed over option 4 with a vote of 5 to 3

ACTION- Forest motioned to strike all PPR documents shall be submitted to the dean Roche seconded
Motion passed unanimously

ACTION- Roche motioned to approve PPR document and send to Faculty Senate Forest seconded
Motion carried unanimously

VII. Research Policies

- a. Misconduct in Research and Scholarship ISUPP 7060
 - i. Council wordsmithed and discussed the policy

ACTION- Roche motioned to approve the policy and move it forward to Faculty Senate Doan seconded
Motion carried with 6 yes's, 0 no's, and 1 abstention

- b. Human Subjects in Research ISUPP 7050
 - i. Council members discussed and wordsmithed this policy

ACTION- Roche motioned to move this policy forward to Faculty Senate House seconded
Motion carried unanimously

- c. Animal Research ISUPP 7030

VIII. Meeting Adjourned

ACTION- Motion to adjourn
Motion carried unanimously
Meeting adjourned at 5:02 pm

Important Dates:

Wednesday, February 15th, 2022 3-5 pm

Next FPPC Meeting

Monday, February 13th, 2022 4-6 pm

Faculty Senate Meeting