



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



March 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: Jared Barrott, Corey Bartle, Mona Doan, Beth Downing, Tony Forest, Andy Holland, Carmen House, Jeehoon Kim, Mike Roche, Tesa Stegner

Absent but Excused:

Absent: Teresa Conner

Ex-Officio/Visitors: Amy Bull, Lyle Castle, Dan Dale, Libby Howe, Ann Medinger, Dan Woerner

Recording Secretary: Lisa Hunt

I. Welcome

II. Announcements and Updates

- a. Mar. 20th is the deadline for policies that are being considered for approval this academic year. Policies must go through 30-day review, Admin Council etc. before approval is finalized.

III. Report from Faculty Senate Meeting - February 27, 202

- a. Approval of Controlled Substance Policy and Human Subjects Policy
- b. Animal Research Policy vetting by IACUC
- c. Export Control Policy needs further defining by Office for Research and General Counsel before Faculty Senate will approve

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

- a. Grievance Policy has been approved by Administrative Council
- b. Multiple FPPC policies are in 30-day review

V. Subcommittee Reports on Policy Progress

- a. Conflicts of Interest Policy
 - i. Jeehoon Kim

- ii. Jared Barrott
- b. Financial Conflicts of Interest Policy
 - i. Jeehoon Kim
 - ii. Jared Barrott
- c. Workload Policy
 - i. Mona Doan
 - ii. Andy Holland - (redlined version in BOX folder)
 - 1. Council members discussed and wordsmithed this policy
- d. Faculty Ethics Policy
 - i. Mike Roche
 - ii. Carmen House
 - 1. Council members discussed and wordsmithed this policy

VI. Academic Rank and Other Appointments Policy Situation ISUPP 4050

VII. Research Policies

VIII. Meeting Adjourned

ACTION – Mona Doan motioned to adjourn
Andy Holland seconded
Motion carried unanimously

Meeting adjourned at 4:28p

Important Dates:

Wednesday, March 15, 2023 3-5 pm

Next FPPC Meeting

Monday, March 13, 2023 4-6 pm

Next Faculty Senate Meeting