



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



October 19, 2022

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: Tony Forest, Jeehoon Kim, Jared Barrott, Beth Downing, Andy Holland, Lyle Castle, Mike Roche, Libby Howe, Dan Dale, Mona Doan, Tesa Stegner, Amy Bull, Teresa Conner

Absent but Excused: Corey Bartle

Recording Secretary: Ann Medinger

I. Welcome

II. Approve FPPC Meeting Minutes from October 5, 2022

ACTION- Doan motioned to approve the minutes

Stegner seconded

Motion carried with one abstention

III. Announcements and Updates

- a. We are excited to welcome Andy Holland back to FPPC

IV. Review Subcommittee Assignments

- a. Encourage subcommittees to start working on and revising the policies
 - i. Conflicts of Interest Policy
 1. Jeehoon Kim
 - ii. Workload Policy
 1. Mona Doan
 2. Andy Holland
 - iii. 5-Year Review Policy
 1. Tony Forest
 2. Beth Downing
 - iv. Academic Freedom Policy
 1. Jared Barrott

2. Tesa Stegner
- v. Faculty Ethics Policy
1. Mike Roche

V. Report from Faculty Senate Meeting- August 29, 2022

- a. Faculty Senate is chomping at the bit to have completed policy to approve

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

- a. Protection for Minors Policy is still in 30-day review
- b. Transportation policy and Electronic Messaging Policies are still in the works

VII. Vote to approve the amendments to Grievance Policy ISUPP 4041

- a. Policy has been changed to reflect the state board requirements for records retention

ACTION- Forest motioned to replace “records detailing,” with a “single records repository detailing the,”

Roche seconded

Motion carried unanimously

ACTION- Holland motioned to approve ISUPP 40401 with the above changes

Roche Seconded

Motion carried unanimously

VIII. Dismissal For Cause Policy (ISUPP 4039)

- a. IV. 9
 - i. Council discussed this section and word-smithed the section

ACTION- Stegner motioned to approve section IV.9

Roche seconded

Motion carried unanimously

- b. IV. 10

- i. Council will come back to this section

- c. IV. 11

- i. Roche will take on the responsibility of looking at language from sister institutions from their Dismissal for Cause policies to get ideas on this area

- ii. Council discussed and wordsmithed this section

- d. No voting will be done on this section but may be done at the next meeting to make sure this policy is in line with IUPP 4041

- e. IV. 12

- i. Council briefly looked at this section prior to adjournment for redundancy

IX. Meeting Adjourned

ACTION- Stegner motioned to adjourn
Roche seconded
Motion carried unanimously
Meeting adjourned at 4:58pm

Important Dates:

Wednesday, November 2, 2022 3-5 pm

Next FPPC Meeting

Monday, October 24th, 2022 4-6 pm

Faculty Senate Meeting