IDAHO STATE UNIVERSITY
FACULTY PROFESSIONAL POLICIES COUNCIL
MINUTES

March 13, 2019
3:00 p.m.
FS Conference Rm (Rendezvous 340), Meridian 827

In attendance:
Members: Char Byington, Beth Downing, Kellee Kirkpatrick, Michael Matusek, Patti Mortensen, Janette Olsen, Evan Rodriguez, Tesa Stegner
Ex-Officio: Jennifer Adams, Laura Ahola-Young, Alan Frantz, Steven Hagler, Erin Selleneit (Recorder)
Excused: Rick Rhodes
Guest:

I. Welcome and Introductions
Ahola-Young welcomed the council and council members introduced themselves. Frantz explained the history of the Faculty Professional Policies Council (FPPC) and the purpose of the council.

II. Chair and Vice-Chair Election
Ahola-Young asked for nominations for Chair and Vice Chair. Kirkpatrick was nominated as Chair of FPPC. Vice-Chair will be filled at the next FPPC meeting.

III. Bylaws
Council members started writing bylaws for the FPPC. The next FPPC meeting will be on April 1, 2019.

IV. Future Agenda Items
None

V. Adjournment 5:03

Approved: April 1, 2019