

FACULTY PROFESSIONAL POLICIES COUNCIL Idaho State University AGENDA



October 21, 2020 3:00 pm Zoom Meeting (<u>https://isu.zoom.us/j/99413822096</u>)

In Attendance: Kellee Kirkpatrick (Chair)

Absent: Name, Name, Name

Recording Secretary: Ann Medinger

- I. Welcome
- II. Report from Faculty Senate Meeting (Monday, October 12, 2020)

III. Announcements and Updates

- a. Committee Updates
 - i. Research Policies
 - ii. Academic Freedom
 - iii. Faculty Ethics
 - iv. Five Year Review
 - v. Faculty Workload (Char Byington, Chair)
 - vi. Promotion and Tenure
- b. Others?

IV. Grievance Procedures for Institutional Faculty (ISUPP 4041)

- a. Review Draft from Committee
- b. Submit to Legal Counsel for Review
- c. Action Steps

V. Next Steps for FPPC\

- a. Policies from Committees
- b. Bylaws
- c. Other Policies to Address?
- d. Program Health and Prioritization

VI. Meeting Adjourned

Important Dates:

Monday, October 26 th	Faculty Senate Meeting
Wednesday, November 4 th	FPPC Meeting