



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



September 16, 2020
3:00 pm
Zoom Meeting

In Attendance: Kellee Kirkpatrick (Chair)

Absent: Name, Name, Name

Recording Secretary: Ann Medinger

- I. Welcome**
- II. Report from Faculty Senate Meeting (Monday, September 14, 2020)**
 - a. Need Feedback on Spring Scheduling Options
 - b. Official Student Absence Policy
 - c. Five Year Review Policy (ISUPP 4010)
 - d. Program Health and Assessment
- III. Announcements and Updates**
 - a. New Liaison from Academic Affairs is Lyle Castle
 - b. Committees Getting Underway
 - i. Promotion and Tenure Policy Committee
 - ii. Grievance Policy Committee
 - iii. Academic Freedom Policy Committee
 - iv. Faculty Ethics Policy Committee
 - v. Five Year Review Policy Committee
 - vi. Faculty Workload Policy Committee
 - vii. Research Policies Committee
 - c. Structure of Shared Google Drive Folders
 - d. Google Group Listserv
- IV. Program Health and Assessment Policy**
 - a. Motion from Faculty Senate
 - b. Idaho State Board of Education Policy (<https://boardofed.idaho.gov/board-policies-rules/board-policies/higher-education-affairs-section-iii/>)
 - i. Program Review (III.H)
 - ii. Program Prioritization (III.F)
 - c. Review of State, Sister, and Leader Institutions
 - i. University of Idaho
 - ii. Boise State University
 - iii. Others?

- d. Brainstorm Our Plan of Attack
- V. Academic Rank (ISUPP 4050)**
 - a. Review Proposed Changes
 - b. Make New Suggestions and Edits as Necessary
 - c. Action Steps
- VI. Review of FPPC Bylaws**
 - a. Needs Some Updates
 - b. Need Volunteers to Take First and Second Pass
- VII. Meeting Adjourned**

Important Dates:

Monday, September 28th
Wednesday, October 7th

Faculty Senate Meeting
FPPC Meeting