



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



April 13, 2022
3:00 pm
Zoom Meeting (<https://isu.zoom.us/j/99413822096>)

In Attendance: Kellee Kirkpatrick,

Absent but Excused:

Recording Secretary: Ann Medinger

I. Welcome

II. Announcements and Updates

- a. Please seriously consider running for FPPC Chair for 2022-2023 academic year
 - i. Elections for Chair will take place at our final FPPC meeting on April 27, 2022
- b. Elections
 - i. Jeehoon Kim is the newly elected and ratified FPPC member from CAL and will join us at our next meeting
 - ii. We will not have a new representative for FPPC from COSE for now. There were no nominations for this position from this college. A new election will be held in the fall in an attempt to fill this seat.
 1. Please speak to your constituents about stepping up for open positions
 - iii. College of Health is still conducting elections and will get the results to us by Friday, April 15
- c. Meetings Academic Year 2022-2023
 - i. FPPC is scheduled to meet in AA102 in person for the academic year of 2022-2023
 - ii. Discuss whether this is this acceptable or if council members would rather continue to meet via zoom

III. Report from Faculty Senate Meeting (Monday, April 11, 2022)

IV. Report from University Policy Manager, Libby Howe

V. Suspension, Dismissal, Termination for Cause (ISUPP 4039)

VI. Meeting Adjourned

Important Dates:

Monday, April 25, 2022

Wednesday, April 27, 2022

Final Faculty Senate Meeting

Final FPPC Meeting