

FACULTY PROFESSIONAL POLICIES COUNCIL

IDAHO STATE UNIVERSITY AGENDA



April 12, 2023 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:

Absent but Excused:

Absent:

Recording Secretary: Lisa Hunt

- I. Welcome
- **II.** Announcements and Updates
- III. Report from Faculty Senate Meeting April 10, 2023
- IV. Report and Consultation with University Policy Manager, Libby Howe
- V. Nominations for next Chair and Vice Chair
- VI. Subcommittee Reports on Policy Progress
 - a. Financial Conflicts of Interest Policy
 - i. Jeehoon Kim
 - ii. Jared Barrott

VII. Faculty Workload ISUPP 4090

- a. Andrew Holland
- b. Mona Doan

VIII. Faculty Ethics ISUPP 4120

- a. Mike Roche
- b. Carmen House

IX. Meeting Adjourned

Important Dates:

Wednesday, April 26, 2023 3-5 pm

LAST FPPC Meeting of 2022-2023

Monday, April 24, 2023 4-6 pm

LAST Faculty Senate Meeting of 2022-2023