



**FACULTY PROFESSIONAL POLICIES COUNCIL**  
IDAHO STATE UNIVERSITY  
**AGENDA**



August 24, 2022

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:**

**Recording Secretary:** Ann Medinger

**I. Welcome**

**II. Announcements and Updates**

- a. Welcome to Academic Year 2022-2023. We look forward to working with you all this year
- b. Meetings Academic Year 2022-2023
  - i. Per our preliminary meeting, FPPC will be meeting via Zoom until further notice
- c. Libby Howe will no longer spend the entire meeting time with us but will spend the first 15-20 minutes with FPPC and will consult as needed

**III. Report from Faculty Senate Meeting (NA)**

**IV. Report and Consultation with University Policy Manager, Libby Howe**

**V. Discussion of Priority List and Work Processes for 2022-2023- Jared Barrott**

- a. Policies for this year
  - i. Grievance- add a clause
  - ii. Research Policies- must take priority
  - iii. Dismissal for Cause
  - iv. Workload Policy
  - v. 5-Year Review policy- language vs. application
  - vi. Academic Freedom Policy
  - vii. Faculty Ethics
- b. Make Team Assignments for policies

**VI. Grievance Policy**

- a. Add a clause
- b. Explanation of who keeps the records for the grievance process
  - i. Possibly vote for Provost to keep these records

**VII. Meeting Adjourned**

**Important Dates:**

Wednesday, September 7, 2022 3-5 pm

Next FPPC Meeting

Monday, August 29, 2022 4-6 pm

First Faculty Senate Meeting of the 2022-2023 academic year