



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



January 18, 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: Amy Bull

Recording Secretary: Ann Medinger

- I. Welcome**
- II. Announcements and Updates**
- III. Report from Faculty Senate Meeting- January 9, 2023**
 - a. Grievance policy 4041 was approved by faculty senate
- IV. Report and Consultation with University Policy Manager, Libby Howe**
- V. Subcommittee Reports on Policy Progress**
 - a. Conflicts of Interest Policy
 - i. Jeehoon Kim
 - ii. Jared Barrott
 - b. Workload Policy
 - i. Mona Doan
 - ii. Andy Holland
 - c. 5-Year Review Policy
 - i. Tony Forest
 - ii. Beth Downing
 - d. Academic Freedom Policy
 - i. Jared Barrott
 - ii. Tesa Stegner
 - e. Faculty Ethics Policy
 - i. Mike Roche
 - ii. Carmen House

VI. Academic Freedom Policy Discussion and Vote for Approval

VII. Periodic Performance Review Policy Discussion and Vote for Approval

VIII. Research Policies

IX. Meeting Adjourned

Important Dates:

Wednesday, February 1st, 2022 3-5 pm

Next FPPC Meeting

Monday, January 30th, 2022 4-6 pm

Faculty Senate Meeting