

# FACULTY PROFESSIONAL POLICIES COUNCIL



IDAHO STATE UNIVERSITY Agenda

March 1, 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 February 27, 2023
- 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. Financial Conflicts of Interest Policy
  - i. Jeehoon Kim
  - ii. Jared Barrott
- c. Workload Policy
  - i. Mona Doan
  - ii. Andy Holland
- d. Faculty Ethics Policy
  - i. Mike Roche
  - ii. Carmen House

#### VI. Academic Rank and Other Appointments Policy Situation ISUPP 4050

## VII. Research Policies

## VIII. Meeting Adjourned

## **Important Dates:**

Wednesday, March 15, 2023 3-5 pm

Monday, March 13, 2023 4-6 pm

Next FPPC Meeting

Next Faculty Senate Meeting