



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



March 29, 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 – March 27, 2023**
- IV. Report and Consultation with University Policy Manager, Libby Howe**
- V. Chair and Vice Chair elections**
  - a. Discuss nominees
- 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
    - i. Draft in Google Drive
  - b. Mona Doan
- VIII. Faculty Ethics ISUPP 4120**
  - a. Mike Roche
  - b. Carmen House

**IX. Meeting Adjourned**

**Important Dates:**

Wednesday, April 12, 2023 3-5 pm

Next FPPC Meeting

Monday, April 10, 2023 4-6 pm

Next Faculty Senate Meeting