



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



November 2, 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. Approve FPPC Meeting Minutes from October 19, 2022**
- III. Announcements and Updates**
 - a. We are excited to welcome Carmen House to FPPC
- IV. Review Subcommittee Assignments**
 - a. Encourage subcommittees to start working on and revising the policies
 - i. Conflicts of Interest Policy
 1. Jeehoon Kim
 - ii. Workload Policy
 1. Mona Doan
 - iii. 5-Year Review Policy
 1. Tony Forest
 2. Beth Downing
 - iv. Academic Freedom Policy
 1. Jared Barrott
 2. Tesa Stegner
 - v. Faculty Ethics Policy
 1. Mike Roche
 - b. SOP for policy revisions
 - i. Download the current version of the policy
 - ii. Identify State Board policies that overlap
 - iii. Hold an offline meeting with the University Policy Manager

- iv. Engage stakeholders in identifying key issues
- v. Make red line document
- vi. Present changes to FPPC

V. Report from Faculty Senate Meeting- October 24, 2022

VI. Report and Consultation with University Policy Manager, Libby Howe

VII. Finalize Grievance Policy ISUPP 4041

VIII. Finalize Dismissal For Cause Policy (ISUPP 4039)

IX. Meeting Adjourned

Important Dates:

Wednesday, November 16th, 2022 3-5 pm

Next FPPC Meeting

Monday, November 7th, 2022 4-6 pm

Faculty Senate Meeting