



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



November 16, 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. Discuss Meeting Schedule/stagger with Faculty Senate
- 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
      2. Andy Holland
    - 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
      2. Carmen House
  - 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- November 7, 2022**

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

**VII. Subcommittee Reports on Policy Progress**

**VIII. Research Policies**

**IX. Meeting Adjourned**

**Important Dates:**

Wednesday, November 30<sup>th</sup>, 2022 3-5 pm

Next FPPC Meeting

Monday, November 28<sup>th</sup>, 2022 4-6 pm

Faculty Senate Meeting