



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



November 30, 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**
- 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 28, 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, January 18, 2022 3-5 pm

Next FPPC Meeting

Monday, January 9, 2022 4-6 pm

Faculty Senate Meeting