



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



September 7, 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. Announcements and Updates

- a. Recap of Policy Assignments
 - 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
 - v. Faculty Ethics Policy
 - 1. Mike Roche
- b. Faculty Senators are currently in the process of filling the remaining two FPPC seats

III. Report from Faculty Senate Meeting- August 29, 2022

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

V. Grievance Policy

- a. Downing- Feedback on Library processes for storing the records for Grievance Proceedings as well as Academic Affairs stance on this topic

- b. Forest- Feedback on having contacted HR and what the list of documents is to be given to the Grievant/Respondent as well as training processes in place

VI. Research Policies

- a. Status and processes once Legal Counsel has completed their efforts

VII. Dismissal For Cause Policy

VIII. Meeting Adjourned

Important Dates:

Wednesday, September 21, 2022 3-5 pm

Next FPPC Meeting

Monday, September 12, 2022 4-6 pm

Faculty Senate Meeting