



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



September 21, 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. Final decision on where to have the records for grievance proceedings held

- b. Forest- HR's response to 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, October 5<sup>th</sup>, 2022 3-5 pm

Next FPPC Meeting

Monday, September 26, 2022 4-6 pm

Faculty Senate Meeting