



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



April 10, 2024
3:00 pm
Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/84626314412?pwd=MjNyYTI2aFhRZVVVRajhHemc3VXFqUT09>

Meeting ID: 846 2631 4412

Passcode: 818383

Documents: <https://isu.app.box.com/folder/214929192125>

Voting Members: Andy Holland, Michael Roche, LaVona Andrew Carson, Corey Bartle, Karl Bridges, Yan Chen, Mona Doan, Deanna Dye, Tony Forest, Jeehoon Kim

Ex-Officio Members: Karen Appleby, Amy Bull, Teresa Conner, Fredi Giesler, Libby Howe, Dan Woerner

Guests: Nancy Legge

Recording Secretary: Lisa Hunt

- I. **Approval of March 13 and March 27 minutes**
 - a. <https://isu.app.box.com/folder/221149950540>
- II. **ISUPP 4000 (Academic Integrity) (Nancy Legge)**
 - a. <https://isu.app.box.com/folder/221150382182>
- III. **Report from Faculty Senate, Fredi Giesler**
- IV. **Report from University Policy Manager, Libby Howe**
- V. **Nominations for 2024-2025 FPPC Officers**
- VI. **ISUPP 4120 (Faculty Ethics)**
 - a. Current Version:
<https://isu.app.box.com/file/1481521684740>

VII. In the event of heretofore unprecedented efficiency

- a. ISUPP 4080 (Faculty Student Relationships)
 - i. Andy/Libby reformat in progress:
<https://isu.app.box.com/file/1481686173054>
- b. ISUPP 4020 (Promotion and Tenure)
 - i. Working Group Draft open for comments:
<https://isu.app.box.com/file/1451745587932>

VIII. Adjourn

Important Dates:

Monday, April 15, 2024 4-6 pm
Wednesday, April 24, 2024 3-5 pm

Next Faculty Senate Meeting
Final S24 FPPC Meeting