



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



April 24, 2024
3:00 pm
Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/84626314412?pwd=MjNyYTI2aFhRZVVVUjRjHemc3VXFqUT09>

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

Recording Secretary: Lisa Hunt

- I. **Election of 2024-2025 FPPC Officers**
- II. **Report from Faculty Senate, Fredi Giesler**
- III. **Report from University Policy Manager, Libby Howe**
- IV. **FPPC meeting minutes approval - April 10, 2024**
- V. **ISUPP 4120 (Faculty Ethics)**
<https://isu.app.box.com/file/1506780313769>
- VI. **ISUPP 4000 (Academic Integrity)**
<https://isu.app.box.com/file/1506780404896>
- VII. **ISUPP 4080 (Faculty Student Relationships)**
<https://isu.app.box.com/file/1502872161305>
- VIII. **ISUPP 4020 (Promotion and Tenure)**
<https://isu.app.box.com/file/1506804976458>
- IX. **Adjourn**

Important Dates:

Monday, April 29, 2024 4-6 pm

Next Faculty Senate Meeting