



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



August 30, 2023

3:00 pm

Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/89796854251?pwd=Q2tDVHRDMEVKdEISMGtwY2JkMkw0UT09>

Meeting ID: 897 9685 4251

Passcode: 393564

In Attendance:

Absent but Excused:

Absent:

Recording Secretary: Lisa Hunt

- I. Welcome & Introductions**
- II. Overview**
- III. Report from Faculty Senate Meeting - August 28, 2023**
- IV. Report from University Policy Manager - Libby Howe**
- V. Working Group Updates on Continuing Tasks**
 - a. Workload Policy
 - i. Current clean version: <https://isu.app.box.com/file/1283597826309>
 - ii. Andy Holland, Mona Doan
 - b. Ethics Policy
 - i. Mike Roche, Carmen House
- VI. New Tasks**
 - a. Faculty Awards
 - i. Andy Holland
 - b. Faculty-Student Relationships
 - c. Academic Integrity

d. Tenure and Promotion

VII. Workflow Plan

a. Summary document: <https://isu.app.box.com/file/1283588431089>

VIII. Adjourn

Important Dates:

Wednesday, September 13, 2023 3-5 pm

Next FPPC Meeting

Monday, September 11, 2023 4-6 pm

Next Faculty Senate Meeting