



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



December 13, 2023
3:00 pm
Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/89796854251?pwd=Q2tDVHRDMEVKdEISMGtwY2JKMkw0UT09>

Meeting ID: 897 9685 4251

Passcode: 393564

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

Ex-Officio Members & Guests: Karen Appleby, Colden Baxter, Amy Bull, Teresa Conner, Libby Howe, Dan Woerner, Blake Christensen

Recording Secretary: Lisa Hunt

I. Guest: General Counsel Blake Christensen

- a. [Faculty Ethics \(ISUPP 4120\)](#)
- b. [Faculty Student Relationships \(ISUPP 4080\)](#)

II. Approval of Minutes from November 29

- a. <https://isu.app.box.com/file/1386270952458>

III. Report from Faculty Senate Meeting – December 11, 2023

- a. Workload Policy (ISUPP 4080)

IV. Report from University Policy Manager, Libby Howe

V. Working Group Updates & Discussion

- a. Academic Integrity (ISUPP 4000)
 - i. Jeehoon Kim, Mona Doan
- b. Tenure and Promotion (ISUPP 4020)
 - i. Tony Forest, Deanna Dye
- c. Faculty Ethics (ISUPP 4120)
 - i. Mike Roche, Karl Bridges

VI. Adjourn

Important Dates:

Wednesday, January 17, 2024 3-5 pm

Next FPPC Meeting

Monday, January 22, 2024 4-6 pm

Next Faculty Senate Meeting