



FACULTY PROFESSIONAL POLICIES COUNCIL  
IDAHO STATE UNIVERSITY  
AGENDA



February 14, 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

**Recording Secretary:** Lisa Hunt

- I. **FPPC meeting minutes approval - January 31, 2024**
  - a. <https://isu.box.com/s/42efm3jcxj8o2fmnp4qxns3c300sewem>
- II. **Report from Faculty Senate, Fredi Giesler**
- III. **Report from University Policy Manager, Libby Howe**
- IV. **ISUPP 4120 (Faculty Ethics)**
  - a. Karl Bridges, Mike Roche
- V. **ISUPP 4020 (Promotion and Tenure) priorities, continued**
  - a. Deanna Dye, Tony Forest
- VI. **ISUPP 4000 (Academic Integrity) update**
  - a. Mona Doan, Jeehoon Kim
- VII. **Adjourn**

**Important Dates:**

Monday, February 26, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, February 28, 2024 3-5 pm

Next FPPC Meeting