



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



February 28, 2024
3:00 pm
Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/84626314412?pwd=MjNyYTI2aFhRZVVRajhHemc3VXFqUT09>

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. **Approval of February 14 Minutes**
 - a. <https://isu.app.box.com/file/1453373975842>
- II. **Report from Faculty Senate, Fredi Giesler**
- III. **Report from University Policy Manager, Libby Howe**
- IV. **ISUPP 4000 (Academic Integrity) update**
 - a. Mona Doan, Jeehoon Kim
- V. **ISUPP 4020 (Promotion and Tenure) priorities, continued**
 - a. Deanna Dye, Tony Forest
- VI. **ISUPP 4120 (Faculty Ethics)**
 - a. Karl Bridges, Mike Roche
- VII. **Adjourn**

Important Dates:

Monday, March 11, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, March 13, 2024 3-5 pm

Next FPPC Meeting