



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



January 17, 2024
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: Karen Appleby, Amy Bull, Teresa Conner, Fredi Giesler Libby Howe, Dan Woerner

Recording Secretary: Lisa Hunt

- I. **Approval of Minutes from December 13**
 - a. <https://isu.app.box.com/file/1408557532530>
- II. **Report from Faculty Senate, Fredi Giesler**
- III. **Report from University Policy Manager, Libby Howe**
- IV. **Clarification of ISUPP 4010 (PPR)**
 - a. Current policy: https://www.isu.edu/media/libraries/isu-policies-and-procedures/academic-affairs/PPR_ISUPP-4010.pdf
 - b. What extent of annual evaluation (III.A) is necessary in addition to a PPR report?
- V. **ISUPP 4080 (Faculty/Student Relationships) Big Picture Discussion**
 - a. Should this specific policy document extend beyond faculty?
 - b. Should the drafting process involve additional stakeholders?
 - c. Should the drafting process include input from the broader community?
- VI. **ISUPP 4120 (Ethics) New Draft**
 - a. <https://isu.box.com/s/7xe5dl7p1vg6x6kuyy3ymg6qj1ceowsa>

- b. Discussion of new faculty rights section
- c. Mike Roche, Karl Bridges

VII. 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

VIII. Adjourn

Important Dates:

Monday, January 22, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, January 31, 2024 3-5 pm

Next FPPC Meeting