



FACULTY PROFESSIONAL POLICIES COUNCIL  
IDAHO STATE UNIVERSITY  
AGENDA



January 31, 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. **FPPC meeting minutes approval - January 17, 2024**
  - a. <https://isu.box.com/s/r6vfedv0f0fuxdpac93ohujl154h0xel>
- II. **Report from Faculty Senate, Fredi Giesler**
- III. **Report from University Policy Manager, Libby Howe**
- IV. **ISUPP 4080 (Faculty/Student Relationships) update, Andy Holland**
- V. **ISUPP 4120 (Faculty Ethics) discussion of rights, continued**
  - a. <https://isu.box.com/s/7xe5dl7p1vg6x6kuyy3ymg6qj1ceowsa>
  - b. Karl Bridges, Mike Roche
- VI. **ISUPP 4020 (Promotion and Tenure) priorities**
  - a. What ambiguities or conflicts in the current policy should we prioritize?
  - b. Subcommittee Draft: <https://isu.app.box.com/file/1286273468504>
  - c. Subcommittee Notes: <https://isu.app.box.com/file/1312483342819>
  - d. Deanna Dye, Tony Forest
- VII. **ISUPP 4000 (Academic Integrity) update**
  - a. Mona Doan, Jeehoon Kim

**VIII. Adjourn**  
**Important Dates:**

Monday, February 5, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, February 14, 2024 3-5 pm

Next FPPC Meeting