



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



November 29, 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: Karen Appleby, Colden Baxter, Amy Bull, Teresa Conner, Libby Howe, Dan Woerner

Recording Secretary: Lisa Hunt

- I. Approval of Minutes from November 8**
 - a. <https://isu.app.box.com/file/1374021613837>
- II. Report from Faculty Senate Meeting – November 27, 2023**
 - a. Workload Policy (ISUPP 4080)
- III. Report from University Policy Manager, Libby Howe**
- IV. Working Group Updates & Discussion**
 - a. Tenure and Promotion (ISUPP 4020)
 - i. Tony Forest, Deanna Dye
 - b. Academic Integrity (ISUPP 4000)
 - i. Jeehoon Kim, Mona Doan
 - c. Faculty Ethics (ISUPP 4120)
 - i. Mike Roche, Karl Bridges
- V. Policy Draft Discussion**

- a. Faculty-Student Relationships (ISUPP 4080)
 - i. Mike Roche, Karl Bridges
 - ii. Policy Draft: <https://isu.app.box.com/file/1365320483057>

VI. Adjourn

Important Dates:

Wednesday, December 13, 2023 3-5 pm

Next FPPC Meeting

Monday, December 11, 2023 4-6 pm

Next Faculty Senate Meeting