



FACULTY PROFESSIONAL POLICIES COUNCIL  
IDAHO STATE UNIVERSITY  
AGENDA



November 8, 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. FPPC meeting minutes approval – October 25, 2023**

- a. <https://isu.app.box.com/file/1356223523078?s=mtjt9d3f1hlqio94x0hv5j97q9wepyqe>

**II. Report from Faculty Senate Meeting – November 6, 2023**

- a. Workload Policy

**III. Report from University Policy Manager, Libby Howe**

**IV. Working Group Updates & Discussion**

- a. Tenure and Promotion
  - i. Tony Forest, Deanna Dye
  - ii. Proposed early tenure text:

*“Early tenure requests must be submitted fifteen working days prior to the end of the spring semester. If the applicant’s offer letter doesn’t include an option for an early tenure application, then an early tenure applicant will submit a free form document to satisfy the above burden of proof requested in Board Policy II.G.6.d.iv.1. The unit’s director will forward the applicant’s document to the*

*tenured faculty and charge the tenured faculty with determining if the applicant has met the burden of proof for their early tenure application. A majority vote of the tenured faculty in the applicant's program is needed in order for the applicant to apply for early tenure. A decision on the early tenure request will be made before the end of the spring semester."*

- b. Academic Integrity
  - i. Jeehoon Kim, Mona Doan

## **V. Policy Draft Discussion, Continued**

- a. Faculty Ethics (ISUPP 4120)
  - i. Mike Roche, Karl Bridges
  - ii. New Draft:  
<https://isu.app.box.com/file/1356312551989?s=s07xm9o26ot9qhzmsb3fvthx37o6e8jf>

## **VI. Adjourn**

### **Important Dates:**

Wednesday, November 29, 2023 3-5 pm

Next FPPC Meeting

Monday, November 27, 2023 4-6 pm

Next Faculty Senate Meeting