



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



October 11, 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. **Report from Faculty Senate Meeting – October 09, 2023**
- II. **Report from University Policy Manager, Libby Howe**
- III. **Working Group Updates & Discussion**
 - a. Academic Integrity
 - i. Jeehoon Kim, Mona Doan
 - b. Tenure and Promotion
 - i. Tony Forest, Deanna Dye
 - c. Workload Policy
 - i. Andy Holland, Mona Doan
- IV. **Policy Draft Discussion, Continued**
 - a. Faculty Ethics (ISUPP 4120)
 - i. Mike Roche, Karl Bridges
 - ii. Box Link to current draft:
<https://isu.box.com/s/67y7woazomo90ep8hvezv0k3jc7tbjaq>
 - iii. Prior Draft, circa 2021:
https://docs.google.com/document/d/1-LsuYh9SrSC0vapfHeAwpbm04k0H8tBYFgFxnUsV_KA/edit

V. Adjourn

Important Dates:

Wednesday, October 25, 2023 3-5 pm

Next FPPC Meeting

Monday, October 23, 2023 4-6 pm

Next Faculty Senate Meeting