I. Welcome and Introductions

II. Updates and Announcements
   a. Erin Selleneit is no longer at ISU. She has taken another position, and we are currently without a recording secretary/administrative assistant.
   b. The FPPC is still missing representation from the College of Science and Engineering. Please help spread the word if you know anyone who may be interested in filling these spots.

III. Report from Faculty Senate Meeting
   a. Kellee Kirkpatrick, FPPC Chair, gave a brief report on the August 26, 2019 Faculty Senate meeting.
   b. Kellee Kirkpatrick, FPPC Chair, will continue to serve as the liaison from FPPC to Faculty Senate.

IV. Vice-Chair Election
   a. The FPPC Chair called for nominations for Vice-Chair of the FPPC. None were offered.
   b. The members present voted to table the Vice-Chair election to the September 18, 2019 meeting.

V. New Business
   a. Shared Governance Policy Process
      i. Kellee Kirkpatrick, FPPC Chair, briefly discussed ideas about how the policy process for the FPPC and for working with Rebecca Robison, the University Policy Manager, and the Faculty Senate.
      ii. The FPPC members tasked the Chair with reaching out to the Policy Manager and the Chair of the Faculty Senate to discuss establishing a working process.
      iii. The FPPC members also tasked the Chair with approaching Senate about creating a survey instrument to assess ISU Faculty preferences on policy priorities.
   b. Policies to Address
      i. The FPPC members discussed which policies they should address first. The Chair of the FPPC introduced several recommendations from Academic Affairs Representative, Alan Frantz, and the University Policy Manager, Rebecca Robison.
      ii. The FPPC members voted to address four policies at their September 18, 2019 meeting. These policies included:
         1. ISUPP 1010
         2. ISUPP 4030: Sabbatical
         3. ISUPP 4060: Emeritus
         4. ISUPP 4050: Academic Rank
      iii. The FPPC members tasked the Chair with reaching out to Laura Ahola-Young (former Faculty Senate Co-Chair), Rebecca Robison (ISU Policy Manager), and Alan Frantz (Academic Affairs Representative to the FPPC) requesting they present to the FPPC on these policies to help direct the attention of the FPPC.
VI. Standing Committees  
a. Discussion on the creation of standing committees was tabled until policy priorities are established.

VII. Future Agenda Items  
a. The FPPC members agreed that the following policies should be near future priorities:
   i. ISUPP 4041: Grievance  
   ii. ISUPP 4010: Five Year Review  
   iii. Promotion and Tenure Policy

Important Dates
September 18   Faculty Professional Policies Council
September 9     Faculty Senate Meeting