September 16, 2020
3:00 pm
Zoom Meeting

In Attendance: Kellee Kirkpatrick (Chair), Beth Downing, Becky Robison, Patti Mortensen (4:00 pm), Evan Rodriguez, Jerry Leffler, Andy Holland, Lyle Castle, Jared Barrot (left early) Wenxiang Zhu, Steven Hagler, Char Byington (3:41 pm)

Absent but Excused: Tesa Stegner, Jen Adams,

Recording Secretary: Ann Medinger

I. Welcome

II. Report from Faculty Senate Meeting (Monday, September 14, 2020)
   a. Need Feedback on Spring Scheduling Options
   b. Official Student Absence Policy
      i. Approved by Faculty Senate
   c. New 1010 Policy has been signed and is now in effect
   d. Five Year Review Policy (ISUPP 4010)
      i. Subcommittee has been created to address the changed needed to this policy
      ii. Blake Christensen is going to be consulted as to the legality of the interim policy created by Alan Frantz at the behest of Academic Affairs
   e. Program Health and Assessment
      i. This process is currently in progress
      ii. Contact your Department Chairs and/or Deans if you have questions or require more information
      iii. FPPC has been tasked with producing a policy to address how the data from Program Health and Sustainability, will be used

III. Announcements and Updates
   a. New Liaison from Academic Affairs is Lyle Castle
      i. Stepping into the role vacated by Alan Frantz
   b. Committees Getting Underway
      i. Promotion and Tenure Policy Committee
      ii. Grievance Policy Committee
      iii. Academic Freedom Policy Committee
      iv. Faculty Ethics Policy Committee
      v. Five Year Review Policy Committee
      vi. Faculty Workload Policy Committee
vii. Research Policies Committee  
c. Structure of Shared Google Drive Folders  
d. Google Group Listserv

IV. Program Health and Assessment Policy  
a. Motion from Faculty Senate  
b. Idaho State Board of Education Policy (https://boardofed.idaho.gov/board-policies-rules/board-policies/higher-education-affairs-section-iii/)  
   i. Program Review (III.H)  
   ii. Program Prioritization (III.F)  
      1. Kirkpatrick went over how to access these policies  
c. Review of State, Sister, and Leader Institutions  
   i. University of Idaho  
   ii. Boise State University  
   iii. Others?  
      1. Researching these will be important  
      2. Robison went over the process of researching for producing this policy  
         a. Sister institutions with similar policies  
         b. Peer institutions with similar policies  
         c. Other institutions with similar policies  
d. Brainstorm Our Plan of Attack  
   i. Research Volunteers  
      1. University of Idaho and Boise State and Lewis-Clark State College should definitely be looked into  
         a. Boise State- Andy Holland  
         b. University of Idaho- Jared Barrott  
         c. Lewis-Clark State College- Ann Medinger  
         d. Yale- Evan Rodriguez  
         e. University of Kansas- Kellee Kirkpatrick

Action- Come to next meeting with this research

V. Academic Rank (ISUPP 4050)  
a. Review Proposed Changes  
   i. Suggestions and comment were made and discussed  
   ii. Robison made a joke about “Academic Leadership”

ACTION- Kellee will reach out to Sandy regarding where to put and how to address Library rank  

b. Make New Suggestions and Edits as Necessary  
   i. Wordsmithing occurred

c. Action Steps  

ACTION- Holland Motioned to add to section A, the sentence, “This policy is not applicable to Adjunct, Affiliate, or Visiting Faculty.”
Rodriguez seconded  
**Motion Carried Unanimously**

**ACTION:** Mortensen moved to allow Kirkpatrick to make a redline copy of this policy, produce a letter to go along with it, and present it on the consent agenda at the next Faculty Senate Meeting  
Downing seconded  
**Motion Carried Unanimously**

**VI. Review of FPPC Bylaws- put off until next meeting**
- Needs Some Updates
- Need Volunteers to Take First and Second Pass

**VII. Meeting Adjourned**
Motion to adjourn  
Motion carried.  
Meeting adjourned at 5:04 pm

**Important Dates:**
- Monday, September 28th: Faculty Senate Meeting
- Wednesday, October 7th: FPPC Meeting