



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



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

- a. Needs Some Updates
- b. 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

Wednesday, October 7th

Faculty Senate Meeting

FPPC Meeting