



**FACULTY PROFESSIONAL POLICIES COUNCIL**  
IDAHO STATE UNIVERSITY  
**OFFICIAL MINUTES**



April 12, 2023

3:00 pm

Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/88395305651?pwd=bWdWakN6VFI5Uk5BcGRXWW54a0IxZz09>

Meeting ID: 883 9530 5651

Passcode: 234727

**In Attendance:** Jared Barrott, Amy Bull, Lyle Castle, Dan Dale, Mona Doan, Beth Downing, Tony Forest, Andrew Holland, Libby Howe, Jeehoon Kim, Mike Roche, Tesa Stegner

**Absent but Excused:** Corey Bartle, Carmen House, Dan Woerner

**Absent:**

**Recording Secretary:** Lisa Hunt

- I. Welcome**
- II. Announcements and Updates**
- III. Report from Faculty Senate Meeting – April 10, 2023**
  - a. ISUPP 7030 General Policy for Animal Use was approved
  - b. Discussion of what is the definition of ‘administrator’ in the ISUPP 4010 PPR Policy
- IV. Report and Consultation with University Policy Manager, Libby Howe**
  - a. ISUPP 7120 Use of Controlled Substances and ISUPP 7050 Human Subjects in Research Policies approved
- V. Faculty Workload ISUPP 4090**
  - a. Policy needs to exhibit transparency, equity and flexibility with accountability
  - b. Tasked Holland and Doan to introduce discussion ideas to policy wording
    - i. Andrew Holland
    - ii. Mona Doan
- VI. Faculty Ethics ISUPP 4120**
  - a. Faculty responsibility as teachers
    - i. Mike Roche

1. Language adapted from policies used by UC Berkeley and Weber State
- b. Council members discussed and wordsmithed this policy
- c. Policy needs to be more general, not as specific
- d. Council members suggested forming a possible subcommittee and asking former committee members to provide input

**VII. Subcommittee Reports on Policy Progress**

- a. Financial Conflicts of Interest Policy
  - i. Jeehoon Kim
  - ii. Jared Barrott

**VIII. Meeting Adjourned at 4:27p**

**Action** – Andy Holland motioned to adjourn  
Jeehoon Kim seconded

**Important Dates:**

Wednesday, April 26, 2023 3-5 pm

LAST FPPC Meeting of 2022-2023

Monday, April 24, 2023 4-6 pm

LAST Faculty Senate Meeting of 2022-2023