



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



February 15, 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, Mike Roche, Corey Bartle, Mona Doan, Beth Downing, Andy Holland, Carmen House, Jeehoon Kim, Tesa Stegner, Amy Bull, Lyle Castle, Dan Dale, Mary Hofle, Libby Howe, Ann Medinger, Dan Woerner

**Absent but Excused:**

**Absent:** Tony Forest

**Recording Secretary:** Lisa Hunt

- I. Welcome**
- II. Announcements and Updates**
  - a. None
- III. Report from Faculty Senate Meeting - February 13, 2023**
  - a. PPR Policy ISUPP 4010 was approved by Faculty Senate
  - b. Misconduct in Research and Scholarship Policy ISUPP 7060 was approved by Faculty Senate
  - c. Approval of Human Subjects in Research ISUPP 7050 was tabled
    - i. Needs to include federal guideline definition or further clarify
- IV. Report and Consultation with University Policy Manager, Libby Howe**
- V. Subcommittee Reports on Policy Progress**
  - a. Conflicts of Interest Policy
    - i. Jeehoon Kim
    - ii. Jared Barrott
  - b. Financial Conflicts of Interest Policy
    - i. Jeehoon Kim
      1. Will meet with General Counsel
    - ii. Jared Barrott

- c. Workload Policy
  - i. Mona Doan
  - ii. Andy Holland
- d. Faculty Ethics Policy
  - i. Mike Roche
    - 1. Will present something at next FPPC meeting
  - ii. Carmen House

**VI. Academic Rank and Other Appointments Policy Situation ISUPP 4050**

- a. Introduction of new language,

**VII. Research Policies**

- a. Animal Research ISUPP 7030
  - i. Council members discussed and wordsmithed this policy

**ACTION-** Stegner motioned to send to Faculty Senate  
 Holland seconded  
 Motion carried unanimously

- b. Use of Controlled Substances ISUPP 7120
  - i. Council members discussed and wordsmithed this policy

**ACTION-** Holland motioned to send to Faculty Senate  
 Doan seconded  
 Motioned carried unanimously

- c. Export Controls ISUPP 7040
  - i. Council members discussed and wordsmithed this policy

**ACTION-** House motioned to send to Faculty Senate  
 Kim seconded  
 Motioned carried with 7 yes's, 0 no's, and 1 abstention

**VIII. Meeting Adjourned**

**ACTION-** Motion to adjourn  
 Motion carried unanimously  
 Meeting adjourned

**Important Dates:**

Wednesday, March 1<sup>st</sup>, 2023 3-5 pm

Next FPPC Meeting

Monday, February 27<sup>th</sup>, 2023 4-6 pm

Faculty Senate Meeting