



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



March 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, Michael Roche, Corey Bartle, Amy Bull, Teresa Conner, Dan Dale, Beth Downing, Andrew Holland, Carmen House, Libby Howe, Jeehoon Kim

Absent but Excused: Mona Doan

Absent: Lyle Castle, Tony Forest, Tesa Stegner, Dan Woerner

Recording Secretary: Lisa Hunt

I. Welcome

II. Announcements and Updates

- a. FPPC will need to elect new Chair and Vice Chair for next year – discuss nominees at next FPPC meeting

III. Report from Faculty Senate Meeting – March 13, 2023

- a. Financial Challenge Policy is tabled for now
- b. Voting rights of non-tenure track faculty

IV. Report and Consultation with University Policy Manager, Libby Howe

- a. Voting rights of non-tenure track faculty – email from Mathematics

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. To clarify, this policy concerns professional activities
 2. Discuss ISUPP 7070 with Dave Harris – Office of Research
 - ii. Jared Barrott

VI. General Policy for Animal Use ISUPP 7030

- a. Faculty Senate feedback
- b. Submitted to IACUC – Erin Rasmussen
- c. Clarified definition of ‘animal’
- d. Added ‘in Research and Teaching’ to the policy name
- e. IACUC must be involved before university approval of grant funding is bestowed if it involves animals in testing, teaching and/or research

ACTION – Andrew Holland motioned to approve
Mike Roche seconded
Motion carried unanimously

VII. Faculty Workload ISUPP 4090

- a. Andrew Holland
 - i. Emailed VMC but now waiting for AB or Academic Affairs to respond, tabled for now
- b. Mona Doan

VIII. Faculty Ethics ISUPP 4120

- a. Mike Roche
 - i. Present and discuss next FPPC meeting
- b. Carmen House

IX. Research Policies

X. Meeting Adjourned – 3:46p

ACTION – Beth Downing motioned to adjourn
Andrew Holland seconded
Motion carried unanimously

Important Dates:

Wednesday, March 29, 2023 3-5 pm

Next FPPC Meeting

Monday, March 27, 2023 4-6 pm

Next Faculty Senate Meeting