



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



March 29, 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, Mona Doan, Beth Downing, Tony Forest, Andy Holland, Carmen House, Jeehoon Kim, Tesa Stegner, Amy Bull, Lyle Castle, Dan Dale, Libby Howe, Dan Woerner

**Absent but Excused:**

**Absent:** Teresa Conner

**Recording Secretary:** Lisa Hunt

- I. Welcome**
- II. Announcements and Updates**
- III. Report from Faculty Senate Meeting – March 27, 2023**
  - a. Financial Challenge Policy is tabled
  - b. Question of accountability if policies are not followed
- IV. Chair and Vice Chair elections**
  - a. Discussed nominees
- V. Subcommittee Reports on Policy Progress**
  - a. Financial Conflicts of Interest Policy
    - i. Jeehoon Kim
    - ii. Jared Barrott
- VI. Faculty Workload ISUPP 4090**
  - i. Degree of formality needed to enforce policy
  - ii. Faculty input on policy
  - iii. Emphasis on this policy over other university policies
  - iv. Training needed on new policies
  - v. Construct final document policy

- b. Andrew Holland
  - i. Questions for the Provost
- c. Mona Doan

**VII. Meeting Adjourned at 5:02pm**

**ACTION** – Mike Roche motioned to adjourn  
Seconded by Beth Downing

**Important Dates:**

Wednesday, April 12, 2023 3-5 pm

Next FPPC Meeting

Monday, April 10, 2023 4-6 pm

Next Faculty Senate Meeting