



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



October 5, 2022

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: Jeehoon Kim, Amy Bull, Beth Downing, Mona Doan, Libby Howe, Tony Forest, Corey Bartle, Dan Dale, Lyle Castle, Mike Roche, Tesa Stegner

Absent but Excused: Dan Woerner

Recording Secretary: Ann Medinger

- I. Welcome**
- II. Announcements and Updates**
 - a. Faculty Senators are still in the process of filling the remaining two FPPC seats
- III. Report from Faculty Senate Meeting- August 29, 2022**
 - a. Roche reported that the grievance and appeals proceedings records will be held by both HR and Academic Affairs
- IV. Report and Consultation with University Policy Manager, Libby Howe**
 - a. Protection of Minors Policy in 30-day review until the end of the month
 - b. Howe will take the clause for records retention for Grievance and Dismissal for cause and insert them into the Grievance Policy for FPPC's review
- V. ISUPP 4010- Five Year Review**
 - a. Preliminary Discussion- Forest and Downing
 - i. Asked in terms of this policy, what is an administrative duty
- VI. Research Policies**
 - a. Status and processes once Legal Counsel has completed their efforts
- VII. Dismissal For Cause Policy**
 - a. **Section IV.C.8.a-c**
 - i. **8.A**

ii. Council wordsmithed this section

ACTION- Downing motioned to approve 8.a

Kim seconded

Discussion

Motion carried with 6 yes's 1 no

ACTION- Roche motioned to approve and addition of “exluding department chairs and college deans” to the end of 8.a

Doan seconded

Motion carried unanimously

b. Section 8.b

ACTION- Roch Motioned to Approve 8.B

Downing seconded

Discussion

Motion passed unanimously

c. Section 8.c

ACTION- Roche motioned to approve this section

Downing seconded

Motion carried unanimously

d. Section 8.d

ACTION- Roche motioned to approve section 8.d

Downing seconded

Motion carried unanimously

e. Section 8.e

i. Council discussed this section extensively

ACTION- Roche motioned to approve section 8.e

Downing seconded

Motion carried unanimously

f. Section IV.C.9.a-e

ACTION- Roche motioned to approve section 9 and 9.a-e as revised

Downing seconded

Motion carried unanimously

g. Section C.10.

VIII. Meeting Adjourned

ACTION- Roche motioned to table section C.10 and adjourn
Meeting adjourned at 5:01 pm

Important Dates:

Wednesday, October 19th, 2022 3-5 pm

Next FPPC Meeting

Monday, October 10th, 2022 4-6 pm

Faculty Senate Meeting