



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



February 14, 2024
3:00 pm
Zoom Meeting

In Attendance: Andy Holland, Corey Bartle, Karl Bridges, LaVona Andrew Carson, Yan Chen, Mona Doan, Tony Forest

Ex-Officio: Amy Bull, Fredi Giesler, Libby Howe

Absent: Karen Appleby, Teresa Conner, Deanna Dye, Jeehoon Kim, Mike Roche, Dan Woerner

Recording Secretary: Lisa Hunt

I. Welcome, Yan Chen, new FPPC Rep from the College of Business

II. FPPC meeting minutes approval - January 31, 2024

ACTION – minutes approved by unanimous consent

III. Report from Faculty Senate, Fredi Giesler

- a. The Scholastic Appeals Policy is being created for the undergraduate catalog.
- b. T & P Policy feedback from faculty will be collected at next Senate meeting.
- c. Faculty Senate Chair and Vice Chair are going to be meeting monthly with President Wagner.

IV. Report from University Policy Manager, Libby Howe

- a. President Wagner supports the shared policy governance described in ISUPP 1010.

V. ISUPP 4120 (Faculty Ethics)

- a. The degree to which the ethics policy should establish new rights or may articulate rights that are understood but not explicitly stated elsewhere was discussed. Edits proceeded from basis that substantial new rights would probably be better detailed elsewhere than buried in Ethics.
- b. The connection of rights to responsibilities was discussed.
- c. Need General Counsel input on viability of recognizing implied rights and responsibilities.
- d. Straw poll supported simplification of language describing support for faculty.
- e. Governance rights language was adjusted to clarify that input is sometimes the full extent of the specific rights listed.
- f. Straw poll narrowly supported enumeration of faculty governance rights.

- g. Appropriate grounds for faculty evaluation were discussed – this may be a new right better pioneered in another policy.
- h. Right to privacy was discussed – is this valid in the physical sense, does it also extend to information?
- i. The need for section C to offer guidance to all parties was discussed.
- j. Various sections were edited for clarity.
- k. Libby will format draft and share it with the Provost and General Counsel for feedback.

VI. Adjourn – 5:00p

ACTION – Mona Doan motioned to adjourn
Tony Forest seconded

Important Dates:

Monday, February 26, 2024 4-6 pm
Wednesday, February 28, 2024 3-5 pm

Next Faculty Senate Meeting
Next FPPC Meeting