



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



January 31, 2024
3:00 pm
Zoom Meeting

In Attendance: Andy Holland, Michael Roche, Corey Bartle, Karl Bridges, LaVona Andrew Carson, Mona Doan, Deanna Dye, Tony Forest, Jeehoon Kim

Ex-Officio and Guests: Karen Appleby, Amy Bull, Teresa Conner, Fredi Giesler

Absent: Libby Howe, Dan Woerner

Recording Secretary: Lisa Hunt

I. FPPC meeting minutes approval - January 17, 2024

ACTION – minutes approved by unanimous consent

II. Report from Faculty Senate, Fredi Giesler

- a. Recorded training session last week for the Standing Appeals Panel
- b. Challenges and implementation of ISUPP 4090
 - i. Implementation process still under discussion
 - ii. Recommendations for improvements to policy still under discussion

III. ISUPP 4080 (Faculty/Student Relationships) update

- a. Sent draft from subcommittee to Student Affairs, ASISU, and the Office of Equity and Inclusion for feedback, requested response by end of February

IV. ISUPP 4120 (Faculty Ethics) discussion of rights, continued

- a. Council discussed rights section and its relationship to responsibilities
 - i. Re-title 'Faculty Rights and Responsibilities Policy'?
 - ii. Does asserting meaningful rights demand new policies to define them?
- b. Council discussed sanctions / remedies section
- c. Subcommittee will incorporate feedback from Box comments and bring edited document including wording options to next meeting for possible votes

V. ISUPP 4020 (Promotion and Tenure) priorities

- a. Council discussed various big-picture questions, including:
 - i. Division of roles between department and college levels

1. Preliminary consensus is that one policy at a defined level (preferably department) should satisfy SBOE policy expectations
- ii. Role of students in review committees
 1. Preliminary consensus is that University policy should not require students to participate directly on committees, where they would by SBOE policy enjoy full voting rights
- b. Fredi and Karen will raise these issues for Senate feedback

VI. Adjourn – 4:57p

ACTION – Tony Forest motioned to adjourn
Deanna Dye seconded

Important Dates:

Monday, February 5, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, February 14, 2024 3-5 pm

Next FPPC Meeting