



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
OFFICIAL MINUTES



September 13, 2023
3:00 pm
Zoom Meeting

Join Zoom Meeting:

<https://isu.zoom.us/j/89796854251?pwd=Q2tDVHRDMEVKdEISMGtwY2JKMkw0UT09>

Meeting ID: 897 9685 4251

Passcode: 393564

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

Ex-Officio: Karen Appleby, Amy Bull, Libby Howe

Absent but Excused: Mona Doan

Recording Secretary: Lisa Hunt

- I. Report from Faculty Senate Meeting - September 11, 2023**
- II. Report from University Policy Manager, Libby Howe**
- III. FPPC Membership Note**
 - a. FPPC's vacant lecturer at large position is currently ex officio, though this status is under consideration by Faculty Senate.
- IV. Working Group Updates & Discussion**
 - a. Academic Integrity
 - i. Jeehoon Kim, Mona Doan
 - ii. Other members: Nancy Legge, Curt Whitaker, Sarah Meade, Matt Wilson
 - iii. Should student affairs have oversight?
 - b. Tenure and Promotion
 - i. Tony Forest, Deanna Dye
 - ii. Other member: Sandi Shropshire
 - iii. Various considerations were discussed:

1. Board Policy 2G
2. Early Tenure - time at ISU v. total time in career
3. Significance of offer letter
4. Variation from college to college
5. Need for outside tenure and promotion council/committee
6. Intersection with Rank Policy

- c. Faculty Ethics, Faculty-Student Relationships Policies
 - i. Mike Roche, Karl Bridges leading Ethics
 - ii. Other members: Susan Goslee and Marie Stango leading Relationships
 - iii. Can get a 4120 draft ready for next meeting - Intro and first 2 sections
 - iv. Complete before Satterlee retires vs. waiting for new president?
 - v. Consistent with 4080
 - vi. Add language about unprofessional behavior
- d. Faculty Awards
 - i. Andy Holland
 - ii. More complicated than first thought
 - iii. Will seek input from selection committees once they form
- e. Workload Policy
 - i. Andy Holland, Mona Doan represent FPPC
 - ii. Policy will go directly to Faculty Senate and then to the President

V. Policy Draft Discussion - None

VI. Adjourn

ACTION – LaVona Carson Andrew motioned to adjourn
Deanna Dye seconded

Important Dates:

Wednesday, September 27, 2023 3-5 pm

Next FPPC Meeting

Monday, September 25, 2023 4-6 pm

Next Faculty Senate Meeting