FACULTY PROFESSIONAL POLICIES COUNCIL

IDAHO STATE UNIVERSITY

OFFICIAL MINUTES

December 4, 2024
3:00 pm
Zoom Meeting

In Attendance: Jeehoon Kim, Yan Chen, Anna Alexander, Corey Bartle, Karl Bridges, LaVona Andrew Carson, Brandon Peecook, Cathleen (Helen) Tarp

Ex Officio: Laura Ahola-Young, Veronica Garcia, Amanda Zink

Absent: Mel Anderson, Deanna Dye, John Gribas, Jena Lords

Recording Secretary: Lisa Hunt

I. Welcome – Jeehoon Kim

II. Report from Faculty Senate Meetings – November 18, 2024 (Amanda Zink)

a. Currently, there are open council/committee seats that need filled
b. DPA will meet with FS ExComm Dec. 2 to discuss ISUPP 1010 and streamline policy review process
c. FS Bylaws revision continues in FS with Article 3
d. FS working with President Wagner to approve honorary degrees nominees for Spring 2025
e. FS compiling questions for Provost search candidates during on-campus visits
f. Fredi Giesler is officially resigning/retiring so new elections will be held for Chair/Vice Chair in FS

III. Policy Draft Discussion

a. Promotion and Tenure (ISUPP 4020)
    i. Discussion of Promotion and Tenure Policy drafted by Mel Anderson based on comments from FPPC meeting and review survey
    ii. Policy work and suggestions for DPA
        a. II. D. - Remove ‘or program’ from definition of Local Committee - the Library functions as a college with many departments; add this as a footnote for clarification
        b. II. E. – Change to ‘college or division-level committee’ for clarification
        c. II. F. – Definition of ‘unit’ should be consistent throughout this policy
        d. Remove B. and C.
        e. III. Policy Statement – the use of ‘may’ vs. ‘should’

f. V. B. – Clarify ‘academic rank of instructor’ (see Academic Rank Policy)
g. V. E. and F. – what requirements for review process by SBOE are needed
h. VI. – may need to include wording that the third-year review only applies to tenure-track faculty
i. VII. A. – questions regarding early tenure
    i. A. 2. Early tenure is initiated by the candidate and the formal request submitted to the unit head
    ii. Formal request includes formal letter and CV
j. VIII. – specify candidate application requirements
    i. B.3.a. sample letter provided by Academic Affairs
    ii. B.3.b.i. other materials chosen by the candidate or the requirement of the unit
    iii. B.3.b.iii. and iv. might be removed

iii. Will continue discussion and revision next semester

IV. Adjourn – 4:57p

ACTION – LaVona Andrew Carson motioned to adjourn
Yan Chen seconded
Motion carried unanimously

Important Dates:

Monday, December 9, 2024 4-6 pm	Next Faculty Senate Meeting
Wednesday, January 22, 2025 3-5 pm	Next FPPC Meeting