

FACULTY PROFESSIONAL POLICIES COUNCIL

IDAHO STATE UNIVERSITY AGENDA



April 9, 2025 3:00 pm – 5:00 pm Zoom Meeting

Join Zoom Meeting:

https://isu.zoom.us/j/88353552280?pwd=oZD13cKPYZQYVH7La3KUP2qidYKwdj.1

Meeting ID: 883 5355 2280

Passcode: 264552

In Attendance:

Ex Officio:

Absent:

Recording Secretary: Lisa Hunt

- I. Welcome Jeehoon Kim
- II. FPPC meeting minutes approval March 5, 2025 and March 19, 2025
- III. Report from Faculty Senate Meeting (Amanda Zink)
 - a. New Policy Development (Selection of Chair/Unit Head)
- IV. Report from Director of University Policy Administration (Mel Anderson)
 - a. Current status of Promotion and Tenure Policy
- V. Discussion
 - a. Review of FPPC Bylaws
 - b. Update on nominations for the next FPPC Chair/Vice-Chair

VI. Next FPPC meeting

- a. Discuss the 'Research' and 'Service' sections for the Faculty Awards Policy with Dustin McNulty and Amanda Zink
- b. Elections for the FPPC Chair/Vice-Chair for the 2025-2026 term

VII. Adjourn

Important Dates:

Monday, April 14, 2025 4-6 pm Next Faculty Senate Meeting

Wednesday, April 23, 2025 3-5 pm Next FPPC Meeting