## Idaho State University

## **FACULTY PROFESSIONAL POLICIES COUNCIL**

## IDAHO STATE UNIVERSITY AGENDA



December 4, 2024 3:00 pm Zoom Meeting

Join Zoom Meeting:

https://isu.zoom.us/j/81184254705?pwd=VnREdE5oOUhzd1VORExpckdBa0xqUT09

Meeting ID: 811 8425 4705

Passcode: 432575

In Attendance:

**Ex Officio:** 

Absent:

Recording Secretary: Lisa Hunt

- I. Welcome Jeehoon Kim
- II. Report from Faculty Senate Meetings November 18, 2024 (Amanda Zink)
- III. Report from Director of University Policy Administration (Mel Anderson)
- IV. Policy Draft Discussion
  - a. Promotion and Tenure (ISUPP 4020)
    - Discussion of Promotion and Tenure Policy drafted by Mel Anderson based on comments from FPPC meetings and review survey
    - ii. Potential vote to send first draft of T and P Policy to stakeholders for initial review
- V. Adjourn

## **Important Dates**:

Monday, December 9, 2024 4-6 pm Next Faculty Senate Meeting

Wednesday, January 22, 2025 3-5 pm Next FPPC Meeting