



**FACULTY PROFESSIONAL POLICIES COUNCIL**  
IDAHO STATE UNIVERSITY  
**AGENDA**



October 16, 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 but excused:**

**Absent:**

**Recording Secretary:** Lisa Hunt

- I. Welcome – Jeehoon Kim**
- II. FPPC meeting minutes approval September 18, 2024 and October 2, 2024**
- III. Report from Faculty Senate Meeting – October 7, 2024 (Fred Giesler)**
- IV. Report from Director of University Policy Administration (Mel Anderson)**
- V. Discussion for Tasks**
  - a. FPPC Bylaws
    - i. Article 6 Standing Committees
    - ii. Task Forces (Subcommittees)
  - b. Holding off Faculty-Student Relationship (ISUPP 4080)
    - i. Director of University Policy Administration (Mel Anderson)
  - c. Organizing Folders
    - i. Maintain the current FPPC box folder for archiving documents
    - ii. Create the Google Docs Folder for reviewing and editing policy drafts (Jeehoon Kim invites you all to access and edit the current policy draft documents)

**VI. Policy Draft Discussion**

- a. Promotion and Tenure (ISUPP 4020)

**VII. Adjourn**

**Important Dates:**

Monday, October 21, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, November 6, 2024 3-5 pm

Next FPPC Meeting