



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



September 4, 2024
3:00 pm
In-person (AA102)/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 & Introductions**
- II. Overview**
- III. Approval of April 24, 2024 minutes**
 - a. <https://isu.box.com/s/1q689u9q8cjhuy3v08i6j765p3tawcui>
- IV. Report from Faculty Senate Meeting – No Meeting on 9/2 (Labor Day)**
- V. Report from University Policy Manager (Vacant) - None**
- VI. Filling Voting/Non-Voting Members**
 - a. Ambiguity between the Academic Deans Representative (the Bylaws) and the Deans/Associate Deans Representative (the FPPC Website)
- VII. Updates on Continuing Tasks**

- a. Faculty-Student Relationships (ISUPP 4080)
 - i. Karl Bridges
- b. Promotion and Tenure (ISUPP 4020)
 - i. Deanna Dye
- c. Academic Integrity and Dishonesty (ISUPP 4000)
 - i. Jeehoon Kim (AIC & Academic Affairs?)

VIII. New Tasks

- a. Faculty Awards (ISUPP 4070)
- b. Any suggestions?

IX. Information for the [FPPC](#) Box Folder

- a. Policies Under Review <https://isu.app.box.com/folder/282377583780>
- b. Template Documents <https://isu.app.box.com/folder/282377571780>
- c. Policy Process Documents <https://isu.app.box.com/folder/282377574180>

X. Adjourn

Important Dates:

Wednesday, September 18, 2024 3-5 pm

Next FPPC Meeting

Monday, September 9, 2024 4-6 pm

Next Faculty Senate Meeting