



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



October 2, 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:

Recording Secretary: Lisa Hunt

I. Welcome & Introductions:

- a. Director of Policy Administration Mel Anderson
- b. Academic Deans/Associate Deans Representative John Gribas
- c. CoSE - BioSci/Chem/GeoSci Representative Brandon Peecook

II. Report from Faculty Senate Meeting – September 23, 2024 (Fred Giesler)

III. Report from Director of University Policy Administration (Mel Anderson)

IV. Meeting Updates & Discussion for Tasks

- a. Faculty Sabbatical Leave (ISUPP 4030)
 - i. Meeting with Jennifer Steele (Vice President for Finance and University Planning) and Laura Ahola-Young (Vice Provost for Faculty Affairs) for changes in the new funding model
 - ii. May need to form a subcommittee

V. Policy Draft Discussion

a. Faculty-Student Relationships (ISUPP 4080)

- i. Email communication with Nick Tranmer (Associate General Counsel) has been uploaded in the BOX folder, regarding overlapping areas with Conflicts of Interest and Commitment (ISUPP 1130)

VI. Adjourn

Important Dates:

Monday, October 7, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, October 16, 2024 3-5 pm

Next FPPC Meeting