



FACULTY PROFESSIONAL POLICIES COUNCIL
IDAHO STATE UNIVERSITY
AGENDA



September 18, 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 – Kim**
- II. FPPC Official Meeting Minutes approval – September 4, 2024**
 - a. <https://isu.box.com/s/74e8nxzhddz8ma3adi0dtptxnjpl1vv>
- III. Report from Faculty Senate Meeting – September 9, 2024 - Giesler**
- IV. Report from University Policy Manager (Vacant) - None**
- V. Filling Voting/Non-Voting Members**
 - a. Voting on the Amendment to the Bylaws: The Academic Deans/Associate Deans Representative
- VI. Meeting Updates & Discussion for Tasks**
 - a. Faculty-Student Relationships (ISUPP 4080)
 - i. Meeting with Katie Thomas (HR) and Blake Christensen (General Counsel)
 - b. Faculty Sabbatical Leave (ISUPP 4030)

- i. Meeting with Laura Ahola-Young (Vice Provost for Faculty Affairs)
 - ii. Meeting request with Jennifer Steele (Vice President for Finance and University Planning) for changes in the new funding model
 - iii. Need Academic Deans/Associate Deans Representative
- c. Promotion and Tenure (ISUPP 4020)
 - i. Need Faculty Representatives from CoSE for policy draft discussion
- d. Academic Integrity and Dishonesty (ISUPP 4000)
 - i. Continuing work from the Academic Integrity Council

VII. Policy Draft Discussion

- a. Faculty-Student Relationships (ISUPP 4080)

VIII. Adjourn

Important Dates:

Monday, September 23, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, October 2, 2024 3-5 pm

Next FPPC Meeting