

FACULTY PROFESSIONAL POLICIES COUNCIL

IDAHO STATE UNIVERSITY OFFICIAL MINUTES



March 19, 2025 3:00 pm – 5:00 pm Zoom Meeting

In Attendance: Jeehoon Kim, Anna Alexander, Corey Bartle, Karl Bridges, LaVona Andrew Carson, Deanna Dye, Leslie Kerby

Ex Officio: Laura Ahola-Young, John Gribas, Amanda Zink

Absent: Mel Anderson, Yan Chen, Veronica Garcia, Jena Lords, Brandon Peecook, Cathleen (Helen) Tarp

Recording Secretary: Lisa Hunt

I. Welcome - Jeehoon Kim

- II. Report from Faculty Senate Meeting (Amanda Zink)
- III. Discussion of SBOE PPR Policy (Section II. Subsection G.) revision and commenting by ISU faculty (Laura Ahola-Young)

IV. Discussion

- a. Future policy work
 - Policies: Faculty Awards Policy, Sabbatical Leave Policy, Faculty-Student Relationship Policy
 - Discussion of inviting a student representative (or other stakeholders) to the work group/committee of the Faculty-Student Relationship Policy
 - 2. Faculty Awards Policy possibly include input of current committee members (Service, Teaching, and Research)
 - 3. By late April, FS Chair will gather recommendations for possible policy work from Senators
- b. Suggestions for working process
 - i. Future leadership can further discuss the details with FPPC members
 - 1. May use current working process while engaging in technical working group for some policies
- c. Future leadership
 - i. Timeline: Nominations needed before the last meeting; voting Chair/Vice Chair at the last FPPC meeting of the term
- d. Review of Bylaws
 - i. Will discuss updating the Bylaws in the next FPPC meeting

V. Adjourn – 4:23p

ACTION – LaVona Andrew Carson motion to adjourn Deanna Dye seconded Motion carried unanimously

Important Dates:

Monday, March 31, 2025 4-6 pm Next Faculty Senate Meeting

Wednesday, April 9, 2025 3-5 pm Next FPPC Meeting