



**FACULTY PROFESSIONAL POLICIES COUNCIL**  
IDAHO STATE UNIVERSITY  
**OFFICIAL MINUTES**



October 16, 2024  
3:00 pm  
Zoom Meeting

**In Attendance:** Jeehoon Kim, Yan Chen, Corey Bartle, Karl Bridges, LaVona Andrew Carson, Deanna Dye, Cathleen Tarp

**Ex Officio:** Laura Ahola-Young, Mel Anderson, Veronica Garcia, Fredi Giesler, John Gribas

**Absent but excused:** Anna Alexander

**Recording Secretary:** Lisa Hunt

**I. Welcome – Jeehoon Kim**

**II. FPPC meeting minutes approval September 18, 2024 and October 2, 2024**

**ACTION** – Cathleen Tarp motioned to approve the Sept. 18 and Oct. 2 meeting minutes  
Corey Bartle seconded  
Motion carried with 6 yes, 0 no, 1 abstention

**III. Report from Faculty Senate Meeting – October 7, 2024 - Fredi Giesler**

- a. Update on regional campus voting apportionment
- b. Student Affairs and Research Council gave updates
- c. Upcoming FS meeting updates on budget, Fidelity rep will speak on change of Optional Retirement Plan
- d. Tech and Curriculum work group was approved with Bob Houghton as Chair. The A.I. work group will be incorporated into this also

**IV. Report from Director of University Policy Administration - Mel Anderson**

- a. New Policy Director role will function as that of mediator; will give recommendations to assist FPPC in crafting the best policies
- b. FPPC agreed that it would provide initial guidance and recommendation to the Director of Policy Administration (DPA). The DPA will then draft a policy based on that guidance and bring the draft policy back to FPPC for review and possible adjustment
- c. FPPC Bylaws are written in accordance with ISUPP 1010 'Policy Development and Administration'
- d. As stated in ISUPP 1010, this council can function as a technical working group
- e. There will be upcoming changes to the process of drafting policies

**V. Discussion for Tasks**

- a. FPPC Bylaws
  - i. Clarification of Article 6 - Standing Committees
  - ii. Task Forces and Subcommittees
- b. Will hold off on the Faculty-Student Relationships Policy
  - i. This policy scope in terms of what it covers and its relationship to ISUPP 1130 Conflict of Interest and Commitment and what it covers
  - ii. Language needs to be clarified as to what is covered in these policies so as not to overlap
  - iii. Need more input from 'Stakeholders' on this policy before it can move forward
- c. Organizing Folders
  - i. Maintain the current FPPC folder in BOX for archiving documents
  - ii. Will 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
  - i. Review comments and suggestions to provide feedback to Director about this policy
  - ii. Faculty Rank is defined in a subsection
  - iii. Definitions and the existing policies where these terms are defined
  - iv. Change the wording in a contract in line with how term is defined
  - v. Reference ISUPP 3050 to define faculty who are eligible or not for tenure
  - vi. This policy has been turned over to Policy Director for review

**VII. Adjourn – 5:02p**

**ACTION** – Deanna Dye motioned to adjourn  
Yan Chen seconded  
Motion carried unanimously

**Important Dates:**

Monday, October 21, 2024 4-6 pm

Next Faculty Senate Meeting

Wednesday, November 6, 2024 3-5 pm

Next FPPC Meeting