

15 September 2016

TO: Professional Concerns Committee: Cindy Linn, John Miller, Mary Ellen Sartoris, Marcel Zondag Ex Officio Member: John Jellies, Faculty Senate Executive Board Director Advisory Members: Nicole Allbee, Director, Office of Student Conduct, Kathy Mitchell, Ombudsman Staff: Sue Brodasky

FROM: Rob Eversole, Committee Chair

## Professional Concerns Committee AGENDA

Wednesday, 21 September 2016, 12:30 to 1:30 p.m. Bernhard Center - Faculty Lounge

## A. Procedural Items

- 1. Acceptance of the Agenda
- 2. Approval of 16 March 2016 Minutes
- 3. Chair's Remarks

## **B.** Action/Information Items

- 1. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy
- 2. Other

## C. Adjournment