



9 November 2016

- TO:** **Professional Concerns Committee:** Valerian Kwigizile; 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
- GUESTS:** Bret Wagner, Faculty Senate Executive Board Director; Terry Curran, Associate Provost for Enrollment Management; Dave Reinhold, Associate Provost for Assessment and Undergraduate Studies; Carrick Craig, Interim General Counsel
- FROM:** Rob Eversole, Committee Chair

Professional Concerns Committee AGENDA

Wednesday, 16 November 2016, 12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of 21 September 2016 Minutes
3. Chair's Remarks

B. Action/Information Items

1. Grade Forgiveness Policy Changes – Wagner
2. Other

C. Adjournment