



11 January 2017

TO: **Professional Concerns Committee:** Kelly Ackerson, Melissa Intindola, Valerian Kwigizile, Nora Lewis, 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
Guest: Bret Wagner, Executive Board Director
Staff: Sue Brodasky

FROM: Rob Eversole, Committee Chair

**Professional Concerns Committee
AGENDA**

Wednesday, 18 January 2017, 12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

A. Procedural Items

1. Welcome and Introductions
2. Acceptance of the Agenda
3. Approval of 16 November 2016 Minutes
4. Chair's Remarks

B. Action/Information Items

1. Program Change with Grade Forgiveness Policy – Wagner
2. Admission Criteria Discussion
3. Student Misconduct Appeal Process Discussion
4. Other

C. Adjournment