



8 February 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: Suzie Nagel, Dean of Students (substitute for Nicole Allbee), Kathy Mitchell, Ombudsman
Guest: Bret Wagner, Executive Board Director; Dachea Hill, Director, Admissions
Staff: Sue Brodasky

FROM: Rob Eversole, Committee Chair

Professional Concerns Committee AGENDA

Wednesday, 15 February 2017, 12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of 18 January 2017 Minutes
3. Chair's Remarks

B. Action/Information Items

1. Admission Criteria Discussion
2. Student Misconduct Appeal Process Discussion
3. Academic Integrity Process
4. Program Change with Grade Forgiveness Policy – Wagner
5. Committee Charges
6. Other

C. Adjournment