



12 April 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  
**Staff:** Sue Brodasky  
**Guest:** Tim Greene, Provost and Vice President for Academic Affairs

**FROM:** Rob Eversole, Committee Chair

## **Professional Concerns Committee**

### **AGENDA**

Wednesday, 19 April 2017, 12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

#### **A. Procedural Items**

1. Acceptance of the Agenda
2. Approval of 15 February 2017 Minutes
3. Chair's Remarks

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

1. Student Misconduct Appeal Process Discussion Cont.
  - a. MOA-15/01: Revised Graduate Program Dismissal Appeals Policy
  - b. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy
2. Other

#### **C. Adjournment**