



14 February 2016

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, Kathy Mitchell, Ombudsman
Guest: Suzan Ayers, Faculty Senate President
Staff: Sue Brodasky

FROM: Rob Eversole, Committee Chair

**Professional Concerns Committee
AGENDA**

Wednesday, 21 February 2018
12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of 15 November 2017 and 17 January 2018 Minutes
3. Chair's Remarks

B. Action/Information Items

1. Academic Integrity Committee Recruitment Update
2. Establish a timeline for Faculty to Report Academic Violation
3. Create a Cycle of Review for Policies

C. Adjournment