

WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE

PROFESSIONAL CONCERNS COMMITTEE
Meeting Minutes of 18 April 2018
Room 204, Bernhard Center

Members Present: Kelly Ackerson, Rob Eversole, Melissa Intindola, Valerian Kwigizile, Nora Lewis, John Miller
Members Absent: Cindy Linn, Marcel Zondag
Ex Officio Member Present: John Jellies
Advisory Member Present: Nicole Albee, Director, Office of Student Conduct
Advisory Member Absent: Kathy Mitchell, Ombudsman
Guest: Bret Wagner, Executive Board Director
Staff: Sue Brodasky

Due to Chair Eversole's late arrival, the meeting was called to order by Miller at 12:42 p.m.

PROCEDURAL ITEMS

Acceptance of the Agenda

A motion was made by Ackerson, seconded by Intindola, to accept the agenda as provided. Motion carried.

Approval of 21 March 2018 Minutes

A motion was made by Ackerson, seconded by Intindola, to approve the 21 March minutes as presented. Motion carried.

Chair's Remarks

Eversole's comments covered:

- Jellies has been appointed to the University Policies Oversight Committee.

ACTION / INFORMATION ITEM

Recommendation of Officers

Jellies nominated Eversole for chair. Eversole agreed to the nomination. Miller nominated himself for Vice Chair. Discussion was held regarding officer service. Jellies will take the nomination recommendations to the Executive Board for appointment.

Undergraduate GPA Revision for Change of Program/Academic Unit – Wagner
Wagner provided the revised form. He noted that the Registrar's office cannot prevent a student from taking a course a second time if it has been forgiven through this process. The committee reviewed the form and agreed that all suggested changes made at the last meeting have been incorporated. Some final edits were made. Jellies suggested the report and form be provided to the Executive Board at its next meeting.

A motion was made by Jellies, seconded by Kwigizile, to recommend the report to the Executive Board. Motion carried.

ADJOURNMENT

The meeting was adjourned at 1:09 p.m. by Chair Eversole.

Sue Brodasky, Faculty Senate Administrator