



17 September 2018

TO: **Professional Concerns Committee:** Kelly Ackerson, Melissa Intindola, Valerian Kwigizile, Cindy Linn, John Miller, Matthew Mingus, Marcel Zondag
Ex Officio Member: John Jellies, Faculty Senate Executive Board Director
Advisory Members: Nicole Allbee, Kathy Mitchell, Ombudsman
Guest: Richard Gershon, Faculty Senate President
Staff: Sue Brodasky

FROM: Rob Eversole, Committee Chair

**Professional Concerns Committee
AGENDA**

Wednesday, 19 September 2018
12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of 18 April 2018 Minutes
3. 2018-19 Professional Concerns Committee Charges – Gershon
4. Chair's Remarks – Eversole

B. Action Items

1. MOA-18/05: Creation of Undergraduate GPA Revision for Change of Program/Academic Unit – Jellies

C. Information Items

1. Grade Appeal Timeline Change – Mitchell
2. Military Short-Term Absence Policy – Jellies

D. Adjournment