



13 February 2019

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
Staff: Sue Brodasky

FROM: Rob Eversole, Committee Chair

**Professional Concerns Committee
AGENDA**

Wednesday, 20 February 2019
12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of 16 January 2019 Minutes
3. Chair's Remarks – Eversole

B. Discussion / Information Items

1. Military Short-Term Absence Definition
2. Faculty Timeline to Report Student Academic Violation

C. Adjournment

Upcoming Agenda Items:

- Military Short-Term Absence Definition