



13 March 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, Director for Office of Student Conduct; Kathy Mitchell, Ombudsman
Staff: Sue Brodasky

FROM: Rob Eversole, Committee Chair

**Professional Concerns Committee
AGENDA**

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

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of 20 February 2019 Minutes
3. Chair's Remarks – Eversole

B. Discussion / Information Item

1. MOA-1903: Faculty Timeline to Report Student Academic Violation
2. Acceptable Absences Definition

C. Adjournment