

**WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE**

**PROFESSIONAL CONCERNS COMMITTEE
Meeting Minutes of 20 March 2019
Bernhard Center Faculty Lounge**

Members Present: Kelly Ackerson, Rob Eversole, Melissa Intindola, Cindy Linn, John Miller, Valerian Kwigizile, Matthew Mingus, Marcel Zondag
Ex Officio Member Present: John Jellies
Advisory Members Present: Nicole Albee, Director, Office of Student Conduct; Kathy Mitchell, Ombudsman
Staff: Sue Brodasky

The meeting was called to order by Chair Eversole at 12:33 p.m.

PROCEDURAL ITEMS

Acceptance of the Agenda

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

Approval of 20 February 2019 Minutes

A motion was made by Linn, seconded by Miller, to approve the 20 February minutes as presented. Motion carried.

INFORMATION ITEMS

MOA-19/03: Faculty Timeline to Report Student Academic Violation

Brodasky reported that she has been unable to locate any catalog or policy language that stipulates faculty are encouraged/required to report student academic violations. She referred the topic back to the committee to draft new policy language. It was noted that there is policy that prohibits faculty from applying sanctions to students, but that also was unable to be found. Discussion was held. It was suggested that Miller and Brodasky search catalog language between 2004 and 2007. It was suggested that Miller draft new policy language.

Military Short-Term Absence Definition

Jellies distributed a draft policy prior to the meeting. The committee determined the topic qualifies as an University academic policy, and therefore will need to be presented to this committee as an Memorandum of Action at the next meeting. Discussion was held.

OTHER

Jellies reported that he, Faculty Senate President Rick Gershon, Executive Board Director Bret Wagner, and PCC Chair Rob Eversole have been scheduled to meet with Provost and Vice President for Academic Affairs Jennifer Bott regarding MOA-18/05: Creation of Undergraduate GPA Revision Policy next week. Jellies will report the results of that meeting at the next PCC meeting.

ADJOURNMENT

The meeting was adjourned at 1:20 p.m. by Chair Eversole.

Sue Brodasky, Faculty Senate Administrator