



10 April 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

GUEST: Carrick Craig, General Counsel

FROM: Rob Eversole, Committee Chair

**Professional Concerns Committee
AGENDA**

Wednesday, 17 April 2019
12:30 to 1:30 p.m. Bernhard Center – Faculty Lounge

A. Procedural Items

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

B. Action Item

1. MOA-19/04: Creation of Student Class Attendance Policy – Jellies
2. Request for Addition to the 2019-20 Catalog – Albee

C. Discussion / Information Item

1. MOA-1903: Faculty Deadline for Reporting Student Academic Misconduct

D. Adjournment