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13 September 2023

**TO:** **Professional Concerns Committee Members:** John Jellies, John Miller, Timothy Palmer, Karen Schieman, Elizabeth Terrel, Rena VanDerwall  
**Ex Officio:** Zeljka Vidic  
**Advisory Members:** Joseph Erskine, Eric McConnell

**GUEST:** Sarah Summy, Faculty Senate President

**FROM:** John Miller, chair

**Professional Concerns Committee**

**AGENDA**

Wednesday, 20 September 2023, 12:30 to 1:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Approval of Minutes**
  - a. Professional Concerns Committee – 19 April 2023
4. **Professional Concerns Committee 2023-24 Charges** – Summy
5. **Reports of Officers**
  - a. Chair Report – Miller
  - b. Ex Officio Report – Jellies
6. **Reports of University Representatives**
  - a. Office of Student Conduct – Erskine
  - b. Office of the Ombuds – McConnell
7. **Unfinished Business**
  - a. Memorandum of Action 23/XX: Review Cycle for Academic Conduct Policies – Miller
  - b. Elearning Training Proposal – Miller
8. **New Business**
9. **Announcements**
10. **Adjournment**