

19 October 2023

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

GUEST(s): Jennifer Bott, Management; Sarah Meiser, Associate Dean of Students and Director, Student Rights and Responsibilities; Jayne Farley-Burgett, Director, Disability Services for Students

FROM: John Miller, Chair

Professional Concerns Committee

AGENDA

Wednesday, 25 October 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 – 20 September 2023
4. **Reports of Officers**
 - a. Chair Report – Miller
 - b. Ex Officio Report – Jellies
5. **Reports of University Representatives**
 - a. Office of Student Conduct – Erskine
 - b. Office of the Ombuds – McConnell
6. **Unfinished Business**
 - a. Disability Services for Students – Farley-Burgett
 - b. Student Rights and Responsibilities – Meiser
7. **New Business**
8. **Announcements**
9. **Adjournment**