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9 November 2023

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

**GUEST:** Sarah Meiser, Associate Dean of Students and Director, Student Rights and Responsibilities

**FROM:** John Miller, Chair

**Professional Concerns Committee  
REVISED AGENDA**

Wednesday, 15 November 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 – 25 October 2023
4. **Reports of Officers**
  - a. Chair Report – Miller
  - b. Ex Officio Report – Vidic
5. **Reports of University Representatives**
  - a. Office of Student Rights and Responsibilities – Erskine
  - b. Office of the Ombuds – McConnell
6. **Unfinished Business**
  - a. Academic Integrity/Hardship Policy Suggestions – Meiser
  - b. MOA 23/XX-Review Cycle for Academic Conduct Policies – Miller
  - c. Elearning Instructor Training – Miller
7. **New Business**
8. **Announcements**
9. **Adjournment**