

11 September 2024

TO: **Professional Concerns Committee Members:** Richard Meyer, John Miller, Elizabeth Terrel, Marian Tripplett, Amy Zufelt
Ex Officio: C. Dennis Simpson
Advisory Members: Eric McConnell, Sarah Meiser
GUEST: Amy Andrew Zolp, Chair and Program Director, Department of Physician Assistant
FROM: Rena VanDerwall, Chair

Professional Concerns Committee

AGENDA

Wednesday, 18 September 2024, 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 – 17 April 2024
4. **2024 – 25 Charges**
 - a. Professional Concerns Committee – Naugle
5. **New Business**
 - a. Grade Appeal and Program Dismissal Appeal Committees
 - i. Clinical Department Faculty Membership – Zolp
6. **Reports of Officers**
 - a. Chair Report – VanDerwall
 - b. Ex Officio Report – Simpson
7. **Action Items**
 - a. Election of 2024-25 Professional Concerns Committee Vice Chair – Simpson
8. **Reports of University Representatives**
 - a. Student Rights and Responsibilities – Meiser
 - b. Office of the Ombuds – McConnell
9. **Unfinished Business**
10. **Announcements**
11. **Adjournment**