
26 August 2025

TO: **Professional Concerns Committee Members:** Michael Kahwaji, Richard Meyer, John Miller, Marian Tripplett, Rena VanDerwall, Amy Zufelt
Ex Officio: Dennis Simpson
Advisory Members: Joe Erskine, Eric McConnell

FROM: Faculty Senate Office

**Professional Concerns Committee
AGENDA**

Wednesday, 17 September 2025, 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 – 16 April 2025
4. **Elections**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
5. **Reports of Officers**
 - a. Professional Concerns 2025-26 Charges – Naugle
 - b. Chair Report – Kahwaji
 - c. Ex Officio Report – Simpson
6. **Reports of University Representatives**
 - a. Student Rights and Responsibilities – Erskine
 - b. Office of the Ombuds – McConnell
7. **Unfinished Business**
 - a. Artificial Intelligence Syllabus Statement – Erskine
8. **New Business**
 - a. Artificial Intelligence Report
9. **Announcements**
10. **Adjournment**