

9 February 2023

TO: Professional Concerns Committee Members: John Jellies, Timothy Palmer, Karen Schieman,
Elizabeth Terrel, Rena VanDerwall
Ex Officio: John Jellies
Advisory Members: Joseph Erskine, Kathy Mitchell
FROM: John Miller, chair

Professional Concerns Committee

AGENDA

15 February 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 – 18 January 2023 minutes
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 – Mitchell
6. **Unfinished Business**
 - a. Committee Practices and Effectiveness – Miller
 - b. MOA-20/03: *Syllabus Template* – Miller
 - c. USC Recommendations for MOA-20/03
7. **New Business**
 - a. Faculty Training - Miller
8. **Announcements**
9. **Adjournment**