

19 October 2022

TO: Professional Concerns Committee Members: John Jellies, John Miller, Timothy Palmer, Karen Schieman, Elizabeth Terrel, Rena VanDerwall

Ex Officio: John Jellies

Advisory Members: Joseph Erskine, Kathy Mitchell

Guest: Sarah Summy, Faculty Senate President

FROM: Faculty Senate Office

**Professional Concerns Committee
AGENDA**

26 October 2022, 12:30 to 1:30 p.m.

[Webex Link](#)

1. **Call to Order**
2. **Acceptance of the Agenda**
3. **Election of Officers – Jellies**
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. **Approval of Minutes**
 - a. Professional Concerns Committee – 20 April 2022 Minutes
5. **Reports of Officers**
 - a. Professional Concerns Committee 2022-23 Charges – Summy
 - b. Ex Officio Report – Jellies
6. **Reports of University Representatives**
 - a. Office of Student Conduct – Erskine
 - b. Office of the Ombuds – Mitchell
7. **Reports of Councils/Committees Standing Committee(s)**
8. **Unfinished Business**
9. **New Business**
10. **Announcements**
11. **Adjournment**