

10 November 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

**FROM:** Faculty Senate Office

**Professional Concerns Committee  
AGENDA**  
16 November 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
4. **Approval of Minutes**
  - a. Professional Concerns Committee – 20 April 2022 Minutes
  - b. Professional Concerns Committee – 21 September notes
5. **Reports of Officers**
  - a. 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**