
1 December 2022

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

7 December 2022, 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 November 2022 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. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
8. **New Business**
9. **Announcements**
10. **Adjournment**