

29 November 2023

**TO:** **Professional Concerns Committee Members:** Kerry Hegelke (substitute for Rena VanDerwall), John Jellies, Michael Kahwaji (substitute for Elizabeth Terrel), Richard Meyer, Timothy Palmer, Marian Tripplett  
**Ex Officio:** Zeljka Vidic  
**Advisory Members:** Joseph Erskine, Eric McConnell

**GUEST:** Sarah Meiser, Associate Dean of Students and Director, Student Rights and Responsibilities

**FROM:** John Miller, Chair

**Professional Concerns Committee  
AGENDA**

6 December 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 – 15 November 2023
4. **Reports of Officers**
  - a. Chair Report – Miller
  - b. Ex Officio Report – Vidic
5. **Reports of University Representatives**
  - a. Student Rights and Responsibilities – Erskine
  - b. Office of the Ombuds – McConnell
6. **Unfinished Business**
  - a. MOA 23/04-*Establishment of a Review Cycle for Academic Conduct Policies* – Miller
  - b. Elearning Instructor Training – Miller
7. **New Business**
8. **Announcements**
9. **Adjournment**