

1 January 2024

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

GUEST: None

FROM: John Miller, Chair

**Professional Concerns Committee
AGENDA**

17 January 2024, 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 – 6 December 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. Academic Integrity and Withdrawal – Kahwaji, Meyer
 - b. E-learning Training – Miller
7. **New Business**
 - a. Academic Integrity Policy Review Kickoff – Miller
 - i. [Catalog](#)
 - ii. [Code](#)
8. **Announcements**
9. **Adjournment**