

14 March 2024

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

**GUEST:** Sarah Meiser, Students Rights and Responsibilities

**FROM:** John Miller, Chair

**Professional Concerns Committee  
REVISED AGENDA**

20 March 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 – 21 February 2024
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. Memorandum of Action Revisions Based on Academic Integrity Policy Review – PCC
7. **New Business**
  - a. Memorandum of Action 24/07 Revision of Academic Conduct and Hardship Policies Catalog Language – Miller
  - b. Executive Summary - Proposed to Grade Appeal Process – McConnell
8. **Announcements**
9. **Adjournment**