

15 April 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

AGENDA

17 April 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 – 20 March 2024
4. **Reports of Officers**
 - a. Chair Report – Miller
 - i. Presentation of Memorandum of Actions to Faculty Senate Executive Board
 - b. Ex Officio Report – Vidic
5. **Action Items**
 - a. Election of 2024-25 Professional Concerns Committee Officers – Vidic
 - b. 2024-25 Meeting Modality – Vidic
6. **Reports of University Representatives**
 - a. Student Rights and Responsibilities – Erskine
 - b. Office of the Ombuds – McConnell
7. **Unfinished Business**
 - a. Faculty Training Materials – Miller
8. **New Business**
 - a. Professional Concerns Committee Annual Report – Miller
9. **Announcements**
10. **Adjournment**