

18 November 2024

**TO:** **Professional Concerns Committee Members:** Michael Kahwaji, Richard Meyer, John Miller, Marian Tripplett, Rena VanDerwall, Amy Zufelt  
**Ex Officio:** Dennis Simpson  
**Advisory Members:** Eric McConnell, Sarah Meiser

**FROM:** Faculty Senate Office

**Professional Concerns Committee**  
***REVISED AGENDA***  
20 November 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 – 23 October 2024
4. **Reports of Officers**
  - a. Chair Report – Kahwaji
  - b. Ex Officio Report – Simpson
5. **Reports of University Representatives**
  - a. Student Rights and Responsibilities – Erskine
  - b. Office of the Ombuds – McConnell
6. **Unfinished Business**
  - a. Clinical Definition
7. **New Business**
8. **Announcements**
9. **Adjournment**