

26 August 2025

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

**FROM:** Faculty Senate Office

**Professional Concerns Committee  
AGENDA**  
17 September 2025, 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 – 16 April 2025
4. **Elections**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
5. **Reports of Officers**
  - a. Professional Concerns 2025-26 Charges – Naugle
  - b. Chair Report – Kahwaji
  - c. Ex Officio Report – Simpson
6. **Reports of University Representatives**
  - a. Student Rights and Responsibilities – Erskine
  - b. Office of the Ombuds – McConnell
7. **Unfinished Business**
  - a. Artificial Intelligence Syllabus Statement – Erskine
8. **New Business**
  - a. Artificial Intelligence Report
9. **Announcements**
10. **Adjournment**