

12 November 2021

**TO: Professional Concerns Committee Members:** Christopher Cho, John Jellies, John Miller, Leah Omilion-Hodges, Timothy Palmer, Karen Schieman

**Ex Officio:** Decker Hains

**Advisory Members:** Nicole Allbee, Kathy Mitchell

**FROM:** Anne-Marie Guidy-Oulai, Chair

**Professional Concerns Committee**

**AGENDA**

17 November 2021, 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 – 13 October 2021 Minutes
4. **Reports of Officers**
  - a. Chair Report – Guidy-Oulai
  - b. Ex Officio Report – Hains
5. **Reports of University Representatives**
  - a. Office of Student Conduct – Allbee
  - b. Office of the Ombuds – Mitchell
6. **Reports of Councils/Committees Standing Committee(s)**
7. **Unfinished Business**
8. **New Business**
  - a. Preparation for Provost and Vice President for Academic Affairs Jennifer Bott – Guidy-Oulai
9. **Announcements**
10. **Adjournment**