

13 January 2022

TO: Professional Concerns Committee Members: Christopher Cho, Anne-Marie Guidy-Oulai, John Jellies, Leah Omilion-Hodges, Timothy Palmer, Karen Schieman

Ex Officio: Decker Hains

Advisory Members: Nicole Allbee, Kathy Mitchell

FROM: John Miller, Vice Chair

Professional Concerns Committee

AGENDA

19 January 2022, 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 – 17 November 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**
 - a. MOA-19/03: *Required Reporting of Student Academic Misconduct* – Miller
8. **New Business**
9. **Announcements**
10. **Adjournment**