

Professional Concerns Committee Agenda for Dec 01, 2016

SU 109
3:15 pm

1. Call to Order, Adoption of Agenda
2. Approval of Minutes from PCC Meeting of Nov 17, 2016
3. Chair's Report and Announcements
4. Old Business
 - Voting Item: **Reviewing Centers & Institutes** (2 attachments)
5. New Business
 - Discussion Item: **Financial Conflict of Interest Disclosure For Research** (1 attachment)
 - Discussion Item: **RPT Issues: Biennial Review, Standard for Tenure in Non-Mandatory Year, Conditions To Be Removed** (no attachments)
6. Old Business - For Future Meeting
 - Discussion Item: **Intellectual Property Policy**
 - Discussion Item: **Academic Freedom of Faculty Members**
 - Discussion Item: **Evaluation of Administrators**
 - Discussion Item: **Faculty Senate Role in NKU Policymaking Process** (no attachments)
 - Discussion Item: **NKU Information Security Policy**
8. Adjournment