Professional Concerns Committee
Agenda for Oct 20, 2016

SU 109
3:15 pm

1. Call to Order, Adoption of Agenda
2. Approval of Minutes from PCC Meeting of Oct 6, 2016
3. Chair’s Report and Announcements
4. Old Business
   • Voting Item: Tenure During Phased Retirement – Faculty Handbook Amendments (1 attachment).
   • Voting Item: NKU Seeks Gag Order (3 attachments with hyperlinks).  
     Guest: President Geoffrey Mearns (invited).
5. New Business
   • Discussion Item: Intellectual Property Policy (3 attachments)
     Guest: Dr. Samantha Langley-Turnbaugh, VP for Graduate Education, Research, and Outreach
   • Discussion Item: Reviewing Centers & Institutes (1 attachment)
   • Information Item: Non-Attendance Reporting Policy (1 attachment)
6. Old Business - For Future Meeting
   • 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