

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