Professional Concerns Committee Agenda for Oct 6, 2016

SU 109

3:15 pm

- 1. Call to Order, Adoption of Agenda
- 2. Approval of Minutes from PCC Meeting of Sept 15, 2016
- 3. Chair's Report and Announcements
- 4. Old Business
 - Voting Item: Tenure During Phased Retirement Faculty Handbook Amendments (1 attachment).
 - Voting Item: Tuition Waiver Benefit Faculty Handbook Amendments (1 attachment).
 - Voting Item: NKU Seeks Gag Order (3 attachments with hyperlinks).
- 5. New Business
 - Discussion Item: **Summer Schedule Realignment** (3 attachments)
- 6. Old Business
 - Discussion Item: **Academic Freedom of Faculty Members** (4 attachments)
- 7. Old Business For Future Meeting
 - Discussion Item: Evaluation of Administrators
 - <u>Discussion Item</u>: **Faculty Senate Role in NKU Policymaking Process** (no attachments)
 - Discussion Item: NKU Information Security Policy
- 8. Adjournment