

Professional Concerns Committee Agenda for April 20, 2017

UC 135
3:15 pm

1. Call to Order, Adoption of Agenda
2. Approval of Minutes from PCC Meeting of April 6, 2017
3. Chair's Report and Announcements
4. New Business
 - Voting Item: **Resolution on Presidential Search Process** (1 attachment)
5. Old Business
 - Voting Item: **Early Childhood Center** (1 attachment)
 - Voting Item: **Performance Review Process During Faculty Leaves** (1 attachment)
 - Discussion Item: **Responsible Conduct of Research Training, Policy Proposal** (1 attachment)
6. Old Business - For Future Meeting
 - Voting 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**
7. Adjournment