

# Professional Concerns Committee Agenda for Feb 02, 2017

**SU 109**  
3:15 pm

1. Call to Order, Adoption of Agenda
2. Approval of Minutes from PCC Meeting of Dec 1, 2016
3. Chair's Report and Announcements
4. New Business
5. Old Business
  - Voting Item: **RPT Issues: Biennial Review** (1 attachment)
  - Discussion Item: **Retired Faculty Participation on Sponsored Projects** (2 attachments)
6. New Business
  - Discussion Item: **Statement of Solidarity – We Are NKU** (1 attachment)
7. 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