

Professional Concerns Committee Agenda for March 16, 2017

SU 109
3:15 pm

1. Call to Order, Adoption of Agenda
2. Approval of Minutes from PCC Meeting of March 2, 2017
3. Chair's Report and Announcements
4. Old Business
 - Voting Item: **Statement of Solidarity – Technical Amendments** (1 attachment)
5. New Business
 - Voting Item: **Alternative Credentialing of Faculty, Policy Proposal** (1 attachment)
 - Discussion Item: **Research Data Management, Policy Proposal** (1 attachment)
 - Discussion Item: **Faculty Recruitment Procedures – Ranking of Candidates** (2 attachments)
 - Discussion Item: **Performance Review Process During Faculty Leaves** (2 attachments)
 - Discussion Item: **Voter Registration In Kentucky** (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