Professional Concerns Committee Agenda for September 21, 2017

UC 135 3:15 pm

- 1. Call to Order, Adoption of Agenda
- 2. Approval of Minutes from PCC Meeting of September 7, 2017
- 3. Chair's Report and Announcements
- 4. Old Business
 - <u>Voting Item</u>: **Tenure During Phased Retirement** (1 attachment)
- 4. New Business
 - <u>Discussion Item</u>: **Information Security Policy** (1 attachment)
- 5. Adjournment