## Professional Concerns Committee Agenda for October 18, 2018

## SU 109 3:15 pm

- 1. Call to Order, Adoption of the Agenda
- 2. Approval of the Minutes from the October 4, 2018 PCC meeting.
- 3. Chair's Report and Announcements
  - a. Update on progress of item on phased-retirement program
- 4. Other updates: sexual misconduct policy, Section 16, Intellectual property.
- 5. Old Business, Winter Pay
- 6. Old Business, Voting Item, Consensual Relations policy (1 attachment)
- 7. New Business, Discussion Item, Tenure statement
- 8. Adjournment