Professional Concerns Committee
Agenda for October 4, 2018

SU 109
3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the Minutes from the September 20, 2018 PCC meeting.
3. Chair's Report and Announcements
   a. Faculty Senate Meeting, September 24.
   b. Update on progress of item on phased-retirement program, TIAA update.
   c. Update on tenure item
4. New Business: Discussion item on Library funding, Jane Hammons (1 attachment)
5. New Business: Discussion item on transition to shorter (7-week and 15-week) terms, Kathleen Fuegen
6. New Business: Discussion item on used book buyers
7. Old Business: Discussion Item, Consensual Relations Policy (1 attachment, updated document; appendices in 9-20-18 minutes)
8. Adjournment