

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