

**Professional Concerns Committee
Agenda for November 15, 2018**

SU 109

3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the Minutes from the November 1, 2018 PCC meeting. (1 attachment)
3. Chair's Report and Announcements
 - a. Faculty Senate meeting, November 19, 2018
 - i. Library funding resolution voting item.
 - ii. Consensual relations policy for discussion in December, vote in January.
4. Old Business, Discussion Item, Consensual Relations policy modifications (1 attachment)
5. Old Business, Discussion Item, Tenure statement (1 attachment)
6. Adjournment