

**Professional Concerns Committee  
Agenda for December 6, 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.
  - b. Executive Committee, December 3, 2018
    - i. Budget proposal on Summer/Winter pay
    - ii. Changes to Section 16.7 on Scientific/Research Misconduct
    - iii. PCC item from May regarding appointment of administrators with academic rank.
4. Guest: Vice Provost for Undergraduate Academic Affairs Ande Durojaiye
5. Old Business, Discussion Item, Consensual Relations policy modifications (1 attachment)
6. Old Business, Discussion Item, Tenure statement (1 attachment)
7. Adjournment