

**Professional Concerns Committee
Agenda for February 7, 2019**

SU 109

3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the Minutes from the January 17, 2019 meeting. (1 attachment)
3. Chair's Report and Announcements
 - a. Faculty Senate, January 28, 2019
 - i. Update on Strategic Framework, draft due in March
 - ii. Enrollment is up 5% in head count due to persistence gains and increases to accelerated online programs. Fewer out-of-state students
 - iii. Nominations are open for awards and honors
 - iv. Budget committee working on extra compensation policy along with summer/winter pay, looking at Marketing and Communications budget and expenditures.
 - v. PCC Handbook changes were approved with some discussion and minor amendments.
4. Old Business, Voting Item, Summer/winter pay proposal (1 attachment)
5. Old Business, Discussion Item, Evaluation of Administrators (1 attachment to follow)
6. New Business, Discussion Item, Research Misconduct Policy (2 attachments)
7. Adjournment