

Agenda, Professional Concerns Committee
December 5, 2019
UC 135, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the November 21 meeting (1 attachment)
3. Chair's Report and Announcements
 - a. Faculty Senate
 - i. Faculty Regent reporting on enrollment and application data that was presented at the BOR meeting. Applications are down except for graduate programs (up 163% because of AP programs).
 - ii. FS President: Senator election results to be announced at December meeting.
 - iii. Faculty Advocate: concern about merit scholarships and the way scholarship monies are distributed, particularly room and board. There is concern that this makes NKU less competitive. PCC has been assigned to investigate.
 - iv. Budget: survey is available, please participate.
 - v. TEEC: looking at a common syllabus, reviewing RPT policies regarding how teaching effectiveness is judged, considering a grade for "ghosting" students—a non-participation F that would not be a part of DFW rates.
4. Old Business, discussion item, Support for staff during pension discussions.
5. Old Business, Discussion Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook) (2 attachments)
6. Old Business, discussion item, Annual Performance Review process.
7. New Business, discussion item, Draft policy review timelines.
8. Future Business, Discussion Item, Chair and Dean search process and open forums
9. Future Business: Grievance process, IP policy, Section 16 changes, voting rights of faculty (lecturers, Professors of Practice, etc.), minor Handbook updates (fixing typos, etc.)
10. Adjournment