

Agenda, Professional Concerns Committee  
November 7, 2019  
UC 135, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the October 17 meeting (1 attachment)
3. Chair's Report and Announcements
  - a. Faculty Senate meeting, Oct. 28
    - i. Research misconduct policy passed with PCC amendment.
    - ii. Staff Congress: Tier I employees anticipate reductions of \$100s per month in retirement.
    - iii. UCC: S-designation for research courses
    - iv. Budget committee: budget priority survey coming soon.
    - v. TEEC: looking into evaluation of teaching at NKU
    - vi. Gened committee: new SLOs coming in spring
  - b. President's memo regarding tenure (1 attachment)
  - c. Senate Executive Committee
    - i. Concerns raised about Success by Design. Top 5 list for implementation seems to miss the target. Considering a Senate response.
    - ii. Questions about Ally tool for ADA compliance.
    - iii. President and Provost at next EC meeting.
4. Old Business, voting item, Honored Retired status for lecturers (was Emeritus status) (2 attachments)
5. Old Business, Discussion Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook) (1 attachment)
6. New Business, discussion item, Support for staff during pension discussions.
7. Old Business, discussion item, Annual Performance Review process. (1 attachment)
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