

Agenda, Professional Concerns Committee
October 17, 2019
UC 135, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the October 3 meeting (1 attachment)
3. Chair's Report and Announcements
 - a. Executive Committee
 - i. Memo from Joan Gates regarding research misconduct policy (item for agenda)
 - b. Provost
 - i. Response of retirement of NTTT faculty (attachment)
 - c. Arts and Science Dean McGill response regarding SOTA.
4. Old Business, voting item, Research Misconduct Policy (3 attachments)
 - a. Updated FAQ to distribute with Legal Counsel's memo.
 - b. Amendment to formatting of Section 16.7.2.5
5. Old Business, discussion item, Honored Retired status for lecturers (was Emeritus status) (1 attachment)
6. New Business, Discussion Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook)
7. Future Business, Discussion Item, Chair and Dean search process and open forums
8. Future Business: Annual Performance Review process, Grievance process, IP policy, Section 16 changes, voting rights of faculty (lecturers, Professors of Practice, etc.), minor Handbook updates (fixing typos, etc.)
9. Adjournment