

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

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the September 19 meeting (1 attachment)
3. Chair's Report and Announcements
  - a. Faculty Senate, September 30
    - i. Provost—SACS response due in October to hear back from them in December.
      1. Program review question—sending lots of data to Gray Associates. Workshop in January.
  - b. Regent—St. E project completing in spring 2020, second phase groundbreaking also in spring.
  - c. Research misconduct policy—much discussion on self-plagiarism language. Vote postponed until October.
  - d. Handbook change to support creation of schools and colleges without departments—passed with amendments.
  - e. Handbook change to update record keeping for sick leave was passed.
4. Old Business, voting item, Research Misconduct Policy (2 attachments with one to follow)
5. Old Business, voting item, Honored Retired status for lecturers (was Emeritus status) (1 attachment)
6. Old Business, voting Item, Annual Performance Review process (section 8 of Handbook) (2 attachments)
7. New Business, Discussion Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook) (3 attachments)
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