

Agenda, Professional Concerns Committee
September 19, 2019
UC 135, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the September 5 meeting (1 attachment)
3. Chair's Report and Announcements
 - a. Executive Committee, September 16
 - i. Board of Regents passed the consensual relations policy.
 - ii. Gened committee—upcoming assessment summit to finalize wording on SLOs in response to assessment.
 - iii. UCC—Honor's college revisiting gened stacking to allow a more traditional model because of transfer credit.
 - iv. TEEC—faculty development mental health workshops coming, looking at modifying teaching evaluations, looking at grading scales (SGA proposal to remove A-).
 - v. Calendar—committee to be formed to begin study
4. Old Business, Discussion Item, Emeritus status for lecturers (1 attachment)
5. Old Business, Discussion Item, Annual Performance Review process (section 8 of Handbook) (2 attachments)
6. New Business, Discussion Item, Non-attendance reporting.
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