

Agenda, Professional Concerns Committee
September 5, 2019
SU 302, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Election of Secretary
3. Approval of the minutes from the April 18 meeting (1 attachment)
4. Chair's Report and Announcements
 - a. Faculty Senate, August 26
 - i. Research Misconduct Policy from PCC was rejected by Legal Counsel due to inclusion of self-plagiarism definition and exclusion of statute of limitations. Discussion item at Senate on recommendation of Executive Committee. Vote at September meeting.
 - ii. University reorganization. Discussion item from the Executive Committee to modify language in the Faculty Handbook to deal with the creation of schools in colleges and colleges without departments. Vote in September.
 - iii. Faculty sick-leave record keeping. Discussion item from the Executive Committee to revise the Faculty Handbook to accurately describe how records of sick leave are kept—in HR rather than Provost's office.
 - iv. Passed a resolution on mental health services for NKU students.
 - v. From Provost: no program review this year. CPE is launching a state-wide review of all baccalaureate programs. Not clear the data and information they will need from NKU, meeting with leadership in mid-September to learn more.
 - vi. From President: Currently looking at Success by Design implementation, setting priorities to determine an action plan. Open forum on September 5 at 8:30 am. \$2M one-time funding to support implementation.
 - b. Executive Committee, August 19
 - i. Referred items to PCC for consideration.
 - ii. Provost approved the consensual relations policy.
5. Old Business, Discussion Item, Summer sessions timeline
6. Old Business, Discussion Item, Research Misconduct Policy. (1 attachment)
7. New Business, Discussion Item, Emeritus status for lecturers (1 attachment)
8. New Business, Discussion Item, Annual Performance Review process (section 8 of Handbook) (1 attachment)
9. New Business, Discussion Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook)
10. Future Business, Discussion Item, Chair and Dean search process and open forums
11. Future Business: IP policy, Section 16 changes, voting rights of faculty (lecturers, Professors of Practice, etc.), minor Handbook updates (fixing typos, etc.)
12. Adjournment