

Agenda, Professional Concerns Committee

April 16, 2020

Zoom meeting: <https://nku.zoom.us/j/95415243130>

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the March 5 and March 19 meetings (2 attachments)
3. Chair's Report and Announcements
  - a. Faculty Senate Executive Committee
    - i. Budget survey results being sent to NKU leadership soon. Another survey in fall for post-COVID priorities.
    - ii. Benefits: proposing a paid parental leave policy.
  - b. Draft policies for review: Transfer credit acceptance-Undergraduate (2 attachments and <https://inside.nku.edu/policy/policies-under-review/transfer-credit-acceptance-ug.html>)
4. Old Business, Discussion Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook) (2 attachments)
5. Old Business, voting item, Annual Performance Review process. (1 attachment)
6. New Business, Discussion Item, Grievance process
7. New Business, Discussion Item, Parking citations
8. Future Business: Chair and Dean search process and open forums, IP policy, Section 16 changes, voting rights of faculty (lecturers, Professors of Practice, etc.), minor Handbook updates (fixing typos, etc.)
9. Adjournment