

Agenda, Professional Concerns Committee  
February 20, 2020  
UC 135, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the February 6 meeting (1 attachment)
3. Chair's Report and Announcements
  - a. Executive Committee
    - i. Presentation on strategic enrollment management plan setting aspirational goals for retention, graduation, and enrollment.
    - ii. GenEd SLOs change at Senate this month.
4. Old Business, Voting 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, Chair and Dean search process and open forums
7. New Business, Discussion Item, Parking citations
8. Future Business: Grievance process, IP policy, Section 16 changes, voting rights of faculty (lecturers, Professors of Practice, etc.), minor Handbook updates (fixing typos, etc.)
9. Adjournment