

Agenda, Professional Concerns Committee  
February 6, 2020  
UC 135, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the January 16 meeting (1 attachment)
3. Chair's Report and Announcements
  - a. Faculty Senate
    - i. Elections: John Farrar, President; Stephen Gores, VP; Kathleen Fuegen, PCC Chair.
    - ii. Provost: SACS put NKU on warning
      1. Library—behind peers, low staff, \$700K immediate, \$1.5M budget request.
      2. Gen-ed assessment—failing to close the loop, what do we do with the assessment.
      3. State review of programs underway, March meetings on campus.
    - iii. Budget and Benefits looking at the decision process particularly for prescription drug coverage.
    - iv. TEEC: new syllabus template and grading policy
    - v. Gen-ed: new SLOs coming out of assessment
    - vi. PCC: emeritus proposal passed.
  - b. Update on merit scholarships
4. Old Business, Voting Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook) (3 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. Future Business: Grievance process, IP policy, Section 16 changes, voting rights of faculty (lecturers, Professors of Practice, etc.), minor Handbook updates (fixing typos, etc.)
8. Adjournment