

Agenda, Professional Concerns Committee
January 16, 2020
UC 135, 3:15 pm

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the December 5 meeting (1 attachment)
3. Chair's Report and Announcements
 - a. Faculty Senate and Executive Committee
 - i. President: Student Success Summit is January 17 at 9am.
 - ii. Staff Congress: Roundtable is February 13 at 1pm in UC Ballroom. Faculty and staff can submit questions and concerns via question portal on Staff Congress website.
 - iii. Faculty Senate Officer elections are 2:50 pm on Monday, January 27.
 - iv. PCC resolution on support of staff passed.
 - v. PCC proposal on Honored Retired status was discussed. Concerns about separate title, practice at other institutions, gender.
4. Old Business, discussion item, Honored Retired status.
 - a. Do we intend to limit the initiation of the process for appointment to when the faculty member retires? See section 2.11 language, "retiring"
 - b. Attachments (2) regarding emeritus status at other institutions.
5. Old Business, Discussion Item, Reappointment, Promotion and Tenure process (Sections 3.2 and 7.3 of Handbook) (2 attachments)
6. New Business, discussion item, Draft policy review timelines.
7. Old Business, discussion item, Annual Performance Review process.
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