

Professional Concerns Committee
February 17, 2022, at 3:30pm
Agenda

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the January 20 meeting
3. Chair's Report and Announcements
4. New Business: Discussion of what a university closure means
 - a) Does cancelling in-person classes and events preclude holding activities online?
Can faculty expect anything of our students on days when the university is closed?
5. Old Business: Discussion of proposed policies: copyrights, inventions and patents
 - a) How does these draft revisions compare to the current intellectual property policy (Handbook, Appendix F)?
6. New Business: Discussion of proposed revision to values and ethical responsibilities policy
 - a) The draft revision includes three new sections: reporting suspected ethical or compliance violations (VIII), whistleblower protection (IX), and investigating reported alleged illegal or dishonest activity (X).
 - b) Does the policy convey the University's commitment to ethical behavior by *all* members of the university community? Are whistleblowers afforded sufficient protection? Could interactions interpreted as non-collegial represent a violation of this policy?
7. Adjournment (5:00pm)