Professional Concerns Committee February 3, 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. Old Business: Discussion of grievances (Handbook section 14)
 - a) Should all colleges have representation on peer review committees? (Current language stipulates that "membership on the Peer Review Committees should be from a broad representation of the University faculty" but does not require each college to have a representative; 14.2.2.2)
 - b) Should the RPT committee, chair/director, and dean be permitted to file responses to a petition for *any* type of grievance or only those pertaining to the RPT process? (Current language stipulates that "the dean of the college in which the faculty member resides, the department chair/school director, the chair of the Reappointment, Promotion and Tenure Committee, and/or other respondents may each file a written response to the petition, including supporting evidence, with the Peer Review Advisory Committee...."; 14.2.4.2).
- 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. Adjournment (4:30pm)