

Professional Concerns Committee  
March 3, 2022, at 3:30pm  
Agenda

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the February 17 meeting
3. Chair's Report and Announcements
4. Unfinished 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?
5. Adjournment (4:30pm)