

Professional Concerns Committee
October 20, 2022, at 3:15pm
Hybrid format: SU 109 and Zoom

Zoom link: <https://nku.zoom.us/j/99751676315?pwd=b0ZhMUVGcG4wekp3cjlxajFtVHhLQT09>

Agenda

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the September 1 meeting
3. Approval of the minutes from the September 15 meeting
4. Chair's Report and Announcements
5. Voting item: Shall we include language in the Faculty Handbook that explicitly states that conversations between faculty members and the Faculty Advocate regarding reappointment, promotion, and tenure matters, performance review, and grievances are confidential? (attachment)
6. Voting item: Shall a person not be permitted to serve on an RPT committee if their spouse or domestic partner is submitting a dossier for reappointment, promotion, or tenure? (attachment)
7. Discussion item: In combined departments with only one tenure-line faculty in a given discipline, shall RPT committees be required to include one or more members from other departments?
8. Adjournment (4:30pm)