

Professional Concerns Committee

April 4, 2024, at 3:15pm

SU 109

Agenda

1. Call to Order, Adoption of the Agenda
2. Approval of the minutes from the March 21 meeting
3. Chair's Report and Announcements
4. Report from special committee: Grievances
5. **Discussion item:** proposed revision to Policy on Policies (two attachments)
6. **Discussion item:** shall persons attending PCC meetings be permitted to use AI software to automatically generate transcriptions of meetings?
7. New Business
8. Adjournment (4:30pm)

\***Discussion Item** approved to be placed on agenda: Section 3.2 of the Faculty Handbook