Professional Concerns Committee January 18, 2024, at 3:15pm SU 109 Agenda

- 1. Call to Order, Adoption of the Agenda
- 2. Approval of the minutes from the November 16 meeting
- 3. Chair's Report and Announcements
- 4. Unfinished business: Proposed changes to Faculty Handbook policies 1.3 (Full-time non-tenure-track renewable faculty) and 1.4 (Full-time non-tenure-track temporary faculty) (two attachments)
- 5. New business: Discussion of administrative leadership changes and faculty governance
- 6. New business: Discussion of Board of Regents meeting (Jan. 17)
- 7. Future Business
- 8. Adjournment (4:30pm)