

Professional Concerns Committee
October 2, 2025, at 3:15pm
SU 109
Agenda

1. Call to Order, Adoption of the Agenda
2. Approval of Minutes
 - a) September 4, 2025
 - b) September 18, 2025
3. Chair's Report and Announcements
4. Follow-up discussion/Questions Policies etc
5. Old Business?
 - a) Handbook minor change 9.1 Purpose and Applicability 2nd paragraph changed to careful "biennial" review from careful "annual" review. Change made to agree with prior approval to 3.2.1 Time schedule "Applications for appointment are reviewed biennially." Section 9.1 should have been made at the time of change to 3.2.1
6. New Business?
 - a) Amy Gellen, VP Human Resources, will attend our next meeting October 16, 2025
 - b) Another federally mandated research misconduct change is coming our way. Can we link our policy to the Office of Research, Grants, and Contracts instead of updating the faculty handbook for each federally mandated change? We could insert a line that any changes must come through Faculty Senate.
7. Adjournment (4:30pm)