

# Professional Concerns Committee Agenda for Oct 20, 2016

**SU 109**  
3:15 pm

1. Call to Order, Adoption of Agenda
2. Approval of Minutes from PCC Meeting of Oct 6, 2016
3. Chair's Report and Announcements
4. Old Business
  - Voting Item: **Tenure During Phased Retirement – Faculty Handbook Amendments** (1 attachment).
  - Voting Item: **NKU Seeks Gag Order** (3 attachments with hyperlinks).  
Guest: President Geoffrey Mearns (invited).
5. New Business
  - ~~Discussion Item: **Intellectual Property Policy** (3 attachments)~~  
~~Guest: Dr. Samantha Langley-Turnbaugh, VP for Graduate Education, Research, and Outreach~~
  - Discussion Item: **Reviewing Centers & Institutes** (1 attachment)
  - Information Item: **Non-Attendance Reporting Policy** (1 attachment)
6. Old Business - For Future Meeting
  - Discussion Item: **Academic Freedom of Faculty Members**
  - Discussion Item: **Evaluation of Administrators**
  - Discussion Item: **Faculty Senate Role in NKU Policymaking Process** (no attachments)
  - Discussion Item: **NKU Information Security Policy**
8. Adjournment