## **Professional Ethics and Responsibilities Committee**

Meeting Agenda Thursday, November 5<sup>th</sup>, 2015 2:15pm – 3:15pm HSS 261

- I. Call to Order
- II. Public Comments
- III. Action Items
  - a. Approval of 10/8/15 Minutes
  - b. Discussion and Approval of Sidebar Topic for the upcoming newsletter
  - c. Approval of Subcommittee to complete Sidebar Topic for the upcoming newsletter
  - d. Edit and Approval of "Late Grade" newsletter draft
- IV. Discussion Items
  - a. Brown Bag Discussion, Use of Survey Monkey for newsletter/discussion responses
  - b. Academic Freedom in the Accreditation Process per Fran Chandler
  - c. Possible future newsletter main and sidebar topics (continuing)
    - Book Buyers/Book Costs per Valerie Narey
- V. Adjournment