

Minutes of the Professional Standards Committee October 10, 2008

Present: Bartanen, Bodine, Christoph, Edgoose, Goldstein, Haltom, Tomlin.

The meeting was convened at 11:05.

There were no announcements.

The revised minutes from September 26, 2008, were approved.

The minutes from October 3, 2008, were approved with minor revisions.

At this point, Dean Bartanen recused herself from the meeting.

PSC turned to item # 3 on its agenda, a discussion of questions arising pursuant to faculty evaluation.

We adjourned at 11:55 am and reconvened for a closed session in the afternoon.

Submitted respectfully,

Sigrun Bodine