

**Minutes of the Professional Standards Committee
Friday, November 21, 2008**

Present: Bodine, Christoph, Edgoose, Goldstein, Haltom, Tomlin, Wood

The meeting was called to order at 11:04.

1) Announcements

Senate Liaison Haltom reported that in its November 17 meeting, the Senate discussed the need for clarification of the evaluation criteria for faculty under review for early tenure and promotion. It was noted that this task has been charged to the PSC, as Charge 9 for 2008-09. The PSC resolved to take up this matter at a later date.

2) The minutes of the meeting of November 14 meeting were reviewed and approved with minor revisions.

The meeting was adjourned at 11:17.

Submitted respectfully,

Julie Christoph