

Minutes of the Professional Standards Committee
November 6, 2006

PRESENT: Sigrun Bodine, Doug Cannon, Julian Edgoose, Karl Fields, Grace Kirchner, Don Share, George Tomlin.

Share convened the meeting at 3:00 p.m. Minutes of the October 30th meeting were approved as circulated.

Share reminded PSC members that the Faculty Senate's Ad Hoc Committee on Professional Standards would be making its report to the Senate at 4:00pm today. Interested PSC members were encouraged to attend. Share noted that he would be in attendance, but would represent his comments as his own rather than reflecting the views of the entire committee.

The PSC considered a request for advice from the Faculty Advancement Committee regarding the availability of materials in evaluations files. Share was authorized to convey the following to the FAC: The Faculty Code permits the FAC to consult materials from the immediately prior evaluation if such materials are contained in the ongoing faculty evaluation file maintained by the Dean, as specified in Chapter 3, Section 8, A (page 21).

Share distributed the guidelines for African American Studies Faculty evaluations and asked that members read and comment on them prior to the next meeting.

We returned to our discussion of the FLL department's proposed guideline revisions, which occupied the remainder of the hour.

The meeting was adjourned at 4:00pm.

Respectfully submitted,

Grace Kirchner