

Minutes of the Professional Standards Committee  
September 21, 2005

**PRESENT:** Kris Bartanen, Bill Breitenbach, Karl Fields, Grace Kirchner, Sarah Moore, John Riegsecker, Don Share, Carolyn Weisz

**CALL TO ORDER:** PSC Chair Weisz called the meeting to order at 3:06pm.

**DISCUSSION AND APPROVAL OF MINUTES:** The minutes of September 14, 2005 were approved as circulated by e-mail (second draft).

**ANNOUNCEMENT:** Weisz talked with Senate Chair Anton who asked that the Committee respond as soon as possible to the questions contained in the "Working Document" dated February 28, 2005.

**REPORTS:** The committee devoted the rest of the meeting to a discussion of the Biology Department statement. One issue that was raised concerned the participation of first-year faculty members in evaluation. This discussion will be continued at our next meeting.

**DISCUSSION OF FUTURE AGENDA ITEMS.** The committee agreed to formulate responses to questions A1-6 and 8A of the Senate "Working Document" at our next meeting on September 28.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Grace Kirchner