

Professional Standards Committee Minutes
March 11, 2005

Members present: Bill Breitenbach, Sue Hannaford, Grace Kirchner, Sarah Moore, John Riegsecker, Carolyn Weisz, and Keith Ward

The meeting was called to order at 11:00

The minutes for the March 4 meeting were approved as corrected.

Announcements. 1. The Comparative Sociology department considered some additional changes to the revision of its evaluation guidelines that the PSC approved last week, but has decided against making any further changes. Therefore, the guidelines stand approved as written. 2. Breitenbach will be asking the FAC to consider concerns that have been raised about how the FAC might handle potential conflicts of interests. 3. The Senate will again be discussing the working document that they sent the PSC last week at their next meeting. PSC members are invited to attend.

Breitenbach then returned the committee to its discussion of the portion of the faculty code detailing procedures for hearing boards (Chapter III, sections 6 and 7). As was the case at our last meeting, the committee “spent the duration of the hour discussing potential problems in the code language, with particular attention to the effect of the recent code revision requiring appeals to be raised incrementally during the evaluation process rather than in a single appeal following the Faculty Advancement Committee’s action.”

The meeting adjourned at noon.

Respectfully submitted,

Grace Kirchner