

Professional Standards Committee Minutes
April 1, 2005

Members present: Kris Bartanen, Bill Breitenbach, Grace Kirchner, Sarah Moore, John Riegsecker, Keith Ward, and Carolyn Weisz.

The meeting was called to order at 11:00 a.m.

Minutes from the March 25, 2005 meeting were approved as written.

Announcements:

- Bill Breitenbach has forwarded a memo to the Faculty Advancement Committee for its consideration regarding recusals from the FAC.
- Kris Bartanen reported that all parties (the evaluatee, head officer, Dean, and FAC) involved in an inquiry about how a hearing board reports a finding have reached agreement on ways to proceed.
- Bill was asked to seek more information from a faculty member who recently wrote a message pertaining to procedural matters in establishing departmental guidelines for faculty reviews.
- Following up a concern that some formal interpretations from the PSC may be missing from the present copy of the Code, Bill reported he has received a note from the President's and Academic Dean's offices that, upon checking past Trustee minutes, there are no missing interpretations.

The Committee then returned to its discussion of Chapter III, sections 6 and 7 of the Code, moving closer to completing a revision that will be presented for discussion to the Faculty Senate and the faculty.

The meeting adjourned at 11:56.

Respectfully submitted,

Keith Ward