

Professional Standards Committee Minutes
April 29, 2005

Members present: Kris Bartanen, 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 April 22 meeting were approved as corrected.

Announcements. Our year-end report to the Senate has been submitted along with our proposed revisions for Chapter III, Sections 6 and 7 of the *Faculty Code*. 2. We will meet again on May 6 at 11am and at that time decide whether to meet during exam week.

The rest of the meeting was devoted to a discussion of the evaluation guidelines for the Art Department and the Environmental Studies program. The Art Department appears to have made most or all of the changes that had been requested by the PSC, but had made these changes to a previous version of their guidelines. Breitenbach will attempt to reconcile the two documents. The PSC had questions about the Environmental Studies guidelines; the subcommittee charged with reviewing the guidelines will communicate these concerns to them.

The meeting adjourned at noon.

Respectfully submitted,

Grace Kirchner