

Professional Standards Committee Minutes

September 9, 2004

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

The meeting was called to order at 8:00.

Minutes for the September 2, 2004 meeting were approved as corrected.

Announcements

Bill Breitenbach reminded members of the second reading at the upcoming faculty meeting (September 14) in the debate on an amendment to the Code regarding notice of reappointment and non-reappointment of faculty in full-time, non-tenure positions. He encouraged all members to attend.

Ongoing review of evaluation procedures in academic programs: Bill reported that the procedures for Music are complete and approved. OT/PT reported that their revisions are in progress. Bill had no progress report from Art.

Agenda

The remainder of the meeting was devoted to discussion of a matter of professional ethics that has been brought to the PSC. The committee focused mostly on matters of process and appropriate ways to respond to the matter.

Meeting adjourned at 9:00.

Respectfully submitted,

Keith Ward