

Professional Standards Committee Minutes

November 18, 2004

Members present: Bill Breitenbach, Sue Hannaford, Grace Kirchner, Sarah Moore, John Riegsecker, Keith Ward, Carolyn Weisz (Kris Bartanen recused herself from the meeting.)

The meeting was called to order at 8:00 am.

Minutes for the November 11, 2004 meeting were approved as corrected.

Breitenbach announced that there would be no meeting on Thanksgiving. The committee will resume its normal Thursday meeting on 12/2/04 at which point we will determine meeting times and dates for the remainder of fall semester.

Concerning PSC's interpretation of Chapter III, Section 2, Delaying a Scheduled Evaluation, Breitenbach proposed one final correction before sending the document to Faculty Senate. Members of the committee approved the change.

Breitenbach then circulated a draft version of a motion proposed by the Faculty Senate concerning how PSC shall record and publicize Code interpretations. Per a phone message from Kris Bartanen, Breitenbach stated that the Senate wanted PSC feedback on the proposed motion before taking any further action. PSC will take up this issue at a future meeting(s).

The rest of the hour was spent discussing the issue of who is considered tenure-line faculty in the context of faculty evaluations. Because we failed to reach a decision before the hour's end, we planned to convene for an additional meeting on Tuesday, November 23rd at 8:00 am.

The meeting was adjourned at 8:55.

Respectfully submitted,
Sarah Moore