

**Minutes of the Professional Standards Committee Meeting
14 April 2003**

Present: T. Cooney, G. Elliott (Secretary), W. Hands (Chairperson), T. Mace, S. Owen, T. Rowland, D. Share, and K. Stirling

The meeting was called to order at 8:02 A.M. The minutes of the 7 April 2003 meeting were unavailable for approval.

Professors Mace and Beardsley will represent the PSC at the next Senate meeting to answer questions about the evaluation streamlining proposal.

In response to a request for guidance from the Dean, the committee approved a new document clarifying the policy on extended faculty absences from campus.

The committee approved a footnote to an interpretation of the Faculty Code requiring letters of evaluation to be submitted in paper form.

The committee discussed the charge from the Senate to consider possible faculty involvement in an evaluation of the Dean.

The meeting was adjourned at 8:50 A.M.

Greg Elliott