

**Minutes of the Professional Standards Committee
4 November 2002**

Present: W. Hands (chair), T. Mace, S. Owen, T. Rowland, D. Share, K. Stirling (secretary).

Hands called the meeting to order at 12:06. The minutes for the meeting of 28 October 2002 were approved.

The "Faculty Evaluation Criteria and Procedures" document for the Exercise Science Department was approved.

The Committee continued its discussion of the "Non-Disclosure and Confidentiality Agreement" as requested by the Faculty Senate.

The next meeting is scheduled for 18 November.

The meeting was adjourned at 12:55.

Kate Stirling