

**Professional Standards Committee
25 November 2002**

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

Hands called the meeting to order at 12:03 PM. The minutes for the meeting of 11 November 2002 were approved.

Old Business:

The status of the C&TA evaluation document was updated. The final version will be considered at the next meeting

The report on the "four written policies" was discussed and approved with minor revision. Hands will forward the report to the Senate chair.

The PSC discussed the proposed Amendments to the University's Alcohol and Drug Policy. Clarification of change "A" will be sought from Dean Bartanen.

The meeting was adjourned at 12:51.

Respectfully Submitted

Thomas V. Rowland