

Minutes of the Professional Standards Committee
25 April 2002

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

Share called the meeting to order at 8:05 AM.

The Committee approved new language increasing the scheduling flexibility for departments with simultaneous evaluations. The new language will be incorporated into the Faculty Evaluation Criteria and Procedures document for next year.

The committee urges the originators of the proposed draft of a new 'Non-Disclosure and Confidentiality Agreement' to consult the Faculty Senate as the only appropriate representative of the Faculty.

The committee approved the CA guideline documents for both the Art and the Exercise Science departments. The CA guideline document for the OT/PT department was conditionally approved, pending minor revisions.

The committee began a review of the C&TA evaluation document.

The meeting was adjourned at 9:05.