

Minutes of the Professional Standards Committee

February 10, 2011

Present: Kris Bartanen, Bill Beardsley, Geoffrey Block, Alva Butcher, William Haltom (chair), Andy Rex, and Michael Spivey

The meeting convened at 3:00 p.m. in Wyatt 326.

The minutes of February 3, 2011 were approved as amended.

The chair reminded the PSC that it will not meet on February 17, 2011 because of various schedule conflicts.

The chair also announced that he conveyed to David Sousa, chair, Politics and Government, the questions that the PSC had with respect to some wording in the Criteria for Evaluation, Tenure and Promotion from the Department of Politics and Government. P& G will get back to the PSC on this matter.

The committee then turned to the subcommittee's memorandum on Formal and Informal Appeals of Faculty Evaluations. The memorandum recounts the subcommittee's answers to questions posed by the Goldstein-Haltom subcommittee of the PSC in spring of 2009. This issue was originally raised in a charge from the Faculty Senate. It had been discussed by the PSC in 2007-2008 and folded over into 2008-2009.

After some discussion the PSC requested that the subcommittee amend the memorandum and report back to the PSC on this issue.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Alva Wright Butcher