

**Professional Standards Committee Minutes
October 7, 1998**

Members present: N. Bristow, A. Butcher, T. Cooney, C. Hale, J. Hanson, B. Mann, K.A. Miller, K. Rousslang

The meeting was called to order at 3:05 p.m.

The minutes for the meeting of September 30, 1998 were approved as corrected.

Hanson directed the attention of the committee to the continuation of the review of the departmental statements on procedures and criteria for evaluation. Statements have now been received from Art, B&PA, Chemistry, C&TA, Economics, Education, Foreign Lang., Geology, History, Music, OT/PT, Phys. Ed./Exercise Science, Physics, P&G, and Psychology. Last year the committee directed its attention first to those departments with tenure decisions in 1998/1999. It was determined that this year the top priority will be given to those departments with tenure decisions in 1999/2000. Hanson will assign departmental statements to subcommittees who will then report to the committee as a whole for final review. The committee could not agree on whether or not this process will encourage cross fertilization.

The committee then turned its attention to a request for clarification of the March 1993 interpretation by the PSC on the issue of class visits. This discussion will be continued at the next meeting.

The meeting adjourned at roughly 4:00 p.m.

Respectfully submitted,

Alva Butcher