

Professional Standards Committee Minutes
March 28, 1997

Members present: Block, Breitenbach, Cooney, Goldstein, Hale, Miller, Taranovski, Sorensen

The minutes of the March 14, 1997 meeting were approved.

It was announced that the addition to the By-Laws concerning conflict of interest proposed by the PSC will be discussed by the Faculty Senate on April 7, 1997. Members of the PSC are invited to attend.

PSC chairman Breitenbach agreed to prepare a draft letter to each department, school, and program. The letter will ask each academic unit to review faculty evaluation guidelines to make certain that those statements reflect current institutional assumptions and the current Faculty Code and By-Laws. The PSC will review the draft at a future meeting and determine what action, if any, will be taken.

The documents pertaining to faculty evaluation which are distributed annually by the PSC were discussed. The primary focus of the discussion was on the document entitled UNIVERSITY EVALUATION CRITERIA. The consensus was that particularly section II., Professional Growth, requires review. Further discussion of the documents is planned for the next meeting.

Respectfully submitted,

J. Sorensen