

**Professional Standards Committee  
Minutes for January 30, 1996**

Members present: Beardsley, Block, Brietenbach, Goldstein, Riegsecker, Rousslang, Taranovski, Wood, Potts.

The meeting was called to order at 9:04.

Taranovski served as chair in the absence of Wood, who was delayed due to the weather.

Brietenbach left the meeting, announcing that he is resigning from the PSC to serve on the Ad Hoc Core Review Committee.

The entire meeting was devoted to further discussion of the first draft of the document entitled "Departmental, School, and Program Evaluation Procedures." Discussion focused on paragraph 4c and the notion of a "reasonable number of class visitations." The discussion will continue at the next meeting.

Wood announced that she may communicate with the Committee (via e-mail) concerning implementing the procedures for selection of Hearing Boards.

The meeting was adjourned at 9:55.

Respectfully Submitted,  
Beardsley