

**Professional Standards Committee
Minutes for February 20, 1996**

Members present: Beardsley, Block, Goldstein, Riegsecker, Rousslang, Wood (Chair), Potts.

Absent: Taranovski

The meeting was called to order at 9:00.

Minutes of the last meeting were approved after agreement to change the word "pamphlet" in the minutes of February 13, 1996 to "work." The sentence now reads:

Within the next two weeks the Committee plans to complete the work begun last fall on the procedures governing tenure.

The Committee turned its attention to questions about the tenure appeal process. In particular, the parties that must be notified when an appeal is begun and the material that is available to an Appeals Board. The latter question is addressed in Chapter III, Section 8.f, of the Faculty Code.

Riegsecker gave his report on categories of faculty and changing the term "Career Faculty."

Members of the Committee are to send changes and comments concerning the document on procedures governing the evaluation process to Taranovski.

The meeting was adjourned at 9:50.

Respectfully Submitted,

John Riegsecker