

---

**Professional Standards Committee  
Minutes for March 26, 1996**

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

The meeting was called to order at 9:00.

The chair reminded members that the Senate will take up the structure and duties of the Professional Standards Committee at their next meeting, 4:00, April 1, 1996. No significance was attached to the date.

Committee members reported on their progress towards completing the tasks that had been assigned to them at the beginning of the term.

Document on Evaluation (Taranovski),  
Send comments to Taranovski. This will be on the agenda for next week.

Normal Retirement (Rousslang).  
Request summary information from the ad hoc committee chaired by Alan Thorndike that is investigating this as part of their charge to look at early retirement.

Conflict of Interest (Goldstein).  
Narrow focus to questions of conflict of interest during the evaluation process for tenure and promotion.

Consistency in Standards for tenure and promotion (Beardsley).  
Continuing.

Consistency in Standards across departments (Block).  
Continuing.

Replace the terms "career and non-career faculty" (Riegsecker).  
The committee examined the proposed motions to amend the Faculty Bylaws and the Faculty Code by replacing "career-faculty" with "tenure-line faculty" and "non-career faculty" with "non-tenure-line faculty". The use of the terms career and non-career in the appendices and interpretations by the Professional Standards would be addressed by footnotes.

m/s/p to submit the proposed amendments to the faculty.

The meeting was adjourned at 9:50.

Respectfully Submitted,  
John Riegsecker

---