

Professional Standards Committee
Minutes for December 6, 1995

Members present: G. Block, W. Breitenbach, B. Goldstein, J. Riegsecker, K. Rousslang, T. Taranovski, L. Wood

L. Wood called the meeting to order at 3:00 p.m.
Members approved the minutes of the last meeting.

Member responsibilities for issues before PSC for next semester were clarified:

Riegsecker:	Instructors, and career vs. non-career references in the Faculty Code.
Goldstein:	Conflict of interest policy.
Breitenbach	Conflict of interest policy.
Block:	Standards and criteria , in general and in reference to the Code.
Taranovski	Distill code references and evaluate consistency of standards of evaluation across the University.
Rousslang	"Normal retirement"

The entire meeting was devoted to a discussion of the first draft of the document entitled "Departmental, School, and Program Evaluation Procedures" which was borne out of discussions of the previous weeks. Thanks go to the hand of Taranovski for writing the document. Continued discussions of said document will commence with the first meeting in the spring of '96.

The meeting was adjourned at 4:00

Respectfully Submitted,
Rousslang