## **Professional Standards Committee Minutes April 3, 1998**

Members present: Breitenbach, Bristow, Butcher, Cooney, Goldstein, Hanson, Ragan

Ragan called the meeting to order at 2:07 p.m. The minutes for the meeting of March 27, 1998, were approved.

Goldstein distributed a draft of a statement on University Service for inclusion in the document entitled University Evaluation Criteria. The committee postponed discussion of this draft statement until its next meeting.

The committee resumed its discussion of a faculty member's request for rulings regarding the evaluation process. After answering questions from the committee about Faculty Advancement Committee procedures, Dean Cooney removed himself from the meeting. The remaining members of the PSC deliberated about the matter until the meeting was adjourned at 2:57 p.m. The committee will resume its discussion of this matter at its next meeting.

Respectfully submitted,

William Breitenbach