

**Minutes of the Professional Standards Committee
Friday, April 10, 2009**

Present: Kristine Bartanen, Julie Nelson Christoph, Julian Edgoose, Barry Goldstein, Bill Haltom, George Tomlin (Chair), Lisa Fortlouis Wood. (Sigrun Bodine was unwell and thus unable to attend.)

The meeting was convened at 1:04 P.M.

1. Announcements.

One committee member noted that she would be proposing procedural and structural changes for next year concerning the ways that the committee divides and organizes its workload. These will be put on the agenda.

2. Approval of minutes

The minutes for March 13th, March 27th and April 3rd were approved as written.

3. Review of departmental guidelines

The committee discussed the evaluation guidelines from the Department of Psychology, department as presented by Professor Christoph, who had reviewed the guidelines in a subcommittee with Professor Bodine. After discussing the subcommittee's detailed analysis, the subcommittee members left the meeting with some questions and recommendations to relay to the department.

4. Business for the remainder of the semester

The PSC will request May 4th as its date for reporting to the Senate.

The meeting was adjourned at 2:15pm.

Submitted respectfully,

Julian Edgoose