

MINUTES OF THE PROFESSIONAL STANDARDS COMMITTEE  
11/14/08

PRESENT: Bartanen, Bodine, Christoph, Edgoose, Goldstein, Haltom, Tomlin, Wood

The meeting was called to order at 11:04 AM.

Announcement- Scheduling for the Spring 2009 meeting time for the PSC will proceed over the next few days.

The minutes of Oct. 31, 2008 were approved.

We next turned to examining the document, DRAFT: Policy on Shared Faculty Appointments (Policy drafted 08/07; Owner: Academic Vice President), and a companion document, Thoughts and Remarks on DRAFT: Policy on Shared Faculty Appointments, dated 10/04/07," originally prepared by Bodine and Tomlin on Oct. 9, 2007. The purpose of our discussion was to consider the comments made in the "Thoughts and Remarks" commentary document, as well as any other comments that might arise, as feedback for the Dean to consider before finalizing the Policy on Shared Faculty Appointments and sending it on to the Board of Trustees Executive Committee for approval.

Some editorial comments and adjustments were adopted by Dean Bartanen. Of particular note were the following points that were identified on the "Thoughts and Remarks" document:

#10) Regarding the instance of one of the shared appointees leaving the position; greater flexibility on page 5, #3, sentence 3 of the DRAFT: Policy was suggested, such as incorporating the sentence from #1 (above, same page) into this section. It was also suggested that there should be some mention of the both the needs and role of the Department in this language. Similarly, the end of the Definition section on page #3 should also include language that includes the role and needs of the Department.

#12) Regarding compensation of "overload" teaching units; after some discussion, the language as it appears in the DRAFT will remain unchanged.

#2) It was suggested that wording be adopted that allows for flexibility on the short term (semester or yearly time frames), but that over longer periods the teaching load should average out to that of a 0.5 full time teaching load (3.0 units).

The meeting was adjourned at 11:40 AM.

Respectfully Submitted,

Barry Goldstein