

Minutes of the Professional Standards Committee

December 4, 2009

Present: Kris Bartanen, Geoffrey Block, Alva Butcher, Jo Crane, Barry Goldstein, William Haltom (chair), Lisa Fortlouis Wood

Convened: The meeting convened at 2:03 p.m. in Wyatt 226.

Minutes

After minor revisions, the committee approved the minutes of November 20, 2009.

1. The Senate informally alerted the Chair of two charges that will be coming to the PSC.
2. The committee reviewed and discussed proposed changes to the *Faculty Recruitment Guidelines* (Section 15. Employment Offer) and the *Faculty Evaluation Criteria and Procedures* (The Departmental Evaluation Process, page 12). A few more revisions were noted, so the Butcher/Crane/Goldstein subcommittee will incorporate the proposed changes and bring those to the full committee for review at the next meeting.
3. The Beezer/Block/Wood subcommittee received, but still needs to review, the comments from the Politics and Government Chair (Sousa) regarding the addendum to the Politics and Government evaluation criteria for the Mellon Professor of Global Environmental Politics.

The Beezer/Block/Wood subcommittee was assigned to review the “Criteria for Evaluation, Tenure, and Promotion” document for Politics and Government.

4. “The Criteria for Evaluation, Tenure, and Promotion” document for Asian Languages and Cultures (ALC) was briefly discussed. The Butcher/Crane/Goldstein subcommittee will organize the comments and concerns into one document to review with the Director or the Asian Studies Program (Fields).

The meeting adjourned at 2:53 p.m.

Respectfully submitted,

Jo Crane