

Minutes of the Professional Standards Committee
September 28, 2005

PRESENT: Kris Bartanen, Bill Breitenbach, Karl Fields, Grace Kirchner, Sarah Moore, John Riegsecker, Don Share, Carolyn Weisz

CALL TO ORDER: PSC Chair Weisz called the meeting to order at 3:04pm.

DISCUSSION AND APPROVAL OF MINUTES: The minutes of September 21, 2005 were approved as amended.

REPORTS: Breitenbach reported that he attended the Faculty Senate meeting where the senators responded to the PSC-drafted revision of Chapter III, Sections 6 and 7. The PSC briefly discussed a number of their suggestions and concerns and decided to devote the following meeting to revising this draft. The PSC intends to finish these revisions so that the document may have a first reading at the next faculty meeting.

AGENDA ITEM: The committee spent the remainder of the hour formulating responses to questions A1-6 and 8A of the Senate "Working Document" (dated February 28th, 2005) Weisz stated that she would circulate a revised set of responses for the committee to review before forwarding them to the Faculty Senate.

The meeting was adjourned at 3:58 p.m.

Respectfully submitted,

Sarah Moore