

Professional Standards Committee Minutes  
February 11, 2005

Members present: Bartanen, Breitenbach, Kirchner, Moore, Riegsecker, Ward, Weisz.

The meeting was called to order at 11:00

Minutes for the February 4, 2005 meeting were approved as corrected.

Bartanen and Riegsecker briefly described their conversations with Matt Pickard and the evolution of the Instructor pay document. Breitenbach said he had discussed the missing code interpretation on 5-year full professor evaluations with John Finney. Breitenbach will continue to investigate the matter. Bartanen said that the "working days" document had gone to the Senate, but the minutes of the Senate had not yet been posted.

The PSC then turned its attention to the role in the Code for Hearing Boards in appeals. The PSC notes that the instruction for the Hearing Board to notify the appellant and the president in Chapter III, Section 6.d(3) may not be applicable under the new grievance procedures and should be changed. A possible fix may be to parallel the text of Chapter III, Section 7.k and direct the Hearing Board to notify all parties.

The role of Hearing boards was not resolved and the discussion will continue at the next meeting.

The meeting adjourned at 12:03

Respectfully submitted,

John Riegsecker