

Professional Standards Committee Minutes
November 23, 2004

Members present: Breitenbach, Hannaford, Kirchner, Moore, Riegsecker, Ward, Weisz.
Dean Bartanen recused herself.

The meeting was called to order at 8:03

Minutes for the November 18, 2004 meeting were approved as corrected.

The Committee continued discussing the issue of who is considered tenure-line faculty in the context of faculty evaluations.

The Committee determined that the definition of tenure-line faculty, as defined in the Code (Chapter I, Part B, Section 1--Tenure-line Faculty), is sufficiently ambiguous and confusing that in this specific instance it is not a violation of the Code to consider as a tenure-line faculty member, a person who was hired into a tenure-line position and is in the final year of a terminal contract.

The Committee will attempt to clarify this section of the code in the future through a Code interpretation or Code amendment.

The meeting adjourned at 9:23

Respectfully submitted,

John Riegsecker