

**Professional Standards Committee Meeting
April 28, 2003**

Members Present: Beardsley, Cooney, Elliott, Hands (Chair), Mace, Owen, Rowland, Share, Stirling (Secretary)

Meeting was called to order by Hands at 8:03 A.M.

Minutes of April 7 and April 14, 2003 were approved.

Hands informed the Committee that we will meet next Monday, May 5, unless notified otherwise.

Members of the Committee who attended the Faculty Senate reported that the document on streamlining the evaluation process had been received and accepted by the Senate.

The Committee discussed the charge from the Senate on faculty evaluation of the Dean. A report to the Senate will be drafted.

Meeting adjourned at 8:20 A.M.

Kate Stirling