

Minutes: Professional Standards Committee
Wyatt 326
Thursday, March 27, 2014

PRESENT: Geoffrey Block, Doug Cannon, Bill Barry, Jennifer Hastings (Chair), Mark Reinitz, Kristine Bartanen, Tiffany MacBain

The meeting convened at 4:04pm.

- I. With minor edits, the Committee approved the minutes of the March 13, 2014 meeting.
- II. The Committee devoted most of the hour to a discussion of a proposed addendum to a departmental statement of standards and criteria for evaluation of an endowed chair/director of and interdisciplinary program. Issues discussed included the balance between expectations of service and professional growth vis-à-vis expectations for other faculty, the extent to which the statement of standards and criteria functions also as a job description, and the extent to which process of evaluation needed to be delineated in the statement. The Committee agreed that the Chair would consult with the head of the evaluation committee that drafted the statement.
- III. In a related matter, the PSC observed that a department's statement of standards and criteria were not in alignment with the most current interpretations of the code.

The meeting adjourned at 4:55.

Respectfully submitted,

Bill Barry