

**Professional Standards Committee Minutes  
February 20, 1998**

**Present:** W. Breitenbach, N. Bristow, A. Butcher, T. Cooney, B. Goldstein, C. Hale, J. Hanson, B. Ragan, J. Sorensen

The meeting was called to order at 2:05 p.m.

The minutes for the meeting of February 13, 1998 were approved as distributed.

The committee reviewed the draft of the Academic and Career Advising section of the University Evaluation Criteria document. After some changes, the committee decided to send the draft of this section to the Faculty Advancement Committee for comment.

At this point the committee turned to the draft of Faculty Medical and Family Leave Policy and Faculty Disability Policy. This document had been posted on the web so that faculty would have the opportunity to review it and to ask questions and/or make comments. John Hanson had agreed to collect comments on these policies on behalf of the committee. He reported that he had not received any response to the document. After some discussion, the committee agreed to continue its review of this document at the next meeting.

Terry Cooney distributed the copies of department standards for evaluation that had been forwarded to his office. The committee agreed to begin the review of these documents at its next meeting.

The meeting adjourned at roughly 3:00 p.m.

Respectfully submitted,

Alva Butcher