## Professional Standards Committee Minutes September 24, 1996

Members present: G. Block, W. Breitenbach, C. Hale, D. Potts, J. Riegsecker, J. Sorensen, T. Taranovski, L. Wood

The meeting was called to order at 9:00 a.m. and adjourned at 9:55.

The Committee discussed the proposal that a special Ad Hoc Committee on the Code, composed of faculty and administrators, be created to work on evaluation standards and criteria and was generally sympathetic to the idea provided the Professional Standards Committee be consulted and receive feedback. The Committee also raised some concerns about the selection process for the proposed committee and its composition.

The Committee agreed to send the proposed changes in the Faculty Code and the Bylaws to replace the term "career faculty" by "tenure-line faculty," approved by PSC last year, to the full faculty for first reading and eventual adoption.

The rest of the meeting was devoted to the issue of class visitations in faculty evaluation and what did the term "reasonable" in PSC interpretation (March 22 1993) signify.

Respectfully submitted, T. Taranovski