

2008-2009 Year-End Committee Report Form

Committee: Professional Standards

Chair:
Elba Maldonado-Colon

Chair-Elect for 2009-2010:

Number of Meetings held: 13
8/25, 9/8, 9/29, 10/6, 10/27, 11/24, 1/26,
2/2, 2/23, 3/2, 4/6, 4/13, 5/5

Pat Backer

(Please include phone/zip/email if available)

Items of Business Completed 2008/2009

1. Review and recommendation for approval of RTP Guidelines for University Librarians, and for Counseling Services.
2. Closure of PS-F07-1 referral from Counseling Services.
3. Worked on PS-08-1 Record Keeping in Departments. Result—New policy
4. Worked on PS-F08-1 Univ. Sabb. Comm.: Result—New policy
5. Kept in contact with Fac. Div. Comm. and SERB

Unfinished Business Items for 2008/2009

1. Worked on PS-08-3: Dissolution of Affirmative Action Committee. Results: Worked halted waiting for recommendations of committee led by Rona Halualani.
2. Worked on PS-08-2: Revision of S96-6. Results: In process--Must continue revisions to align with CBA. Work with Joan Merdinger. Committee representatives must work on this.
3. Worked on PS-09-1: Department chair selection. Result: Present a new comprehensive policy where all parts of are brought together: S98-2, F02-4, F07-4, and F07-5). (Too many parts in different documents are not helpful to deans and departments). Committee must discuss details.

New Business Items for 2009/2010

- 1.
- 2.
- 3.

Please return to the Office of the Academic Senate (ADM 176/0024) by May 29, 2009.