

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Senghas,
Anthro, Chair

Sandra Newton, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,
Provost Suite

Emily Hurd, AS

CFA rep: A. Merrifield,
Poli Sci & Elaine
McHugh, Kin

Spring Meetings of
FSAC

~~1/26~~

~~2/9~~

~~2/23~~

~~3/8~~

~~3/22~~

~~4/12~~

~~4/26~~

5/10

AGENDA

May 10, 2012

Sue Jameson Room

1:00 – 3:00pm

Approve Agenda
Approve Minutes

Standing reports:

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Montera and McAuley)

URTP (Rank)

ASI (Hurd)

CFA (Merrifield, if not attending a bargaining session)

Business Items:

- 1) RTP - Guest, Nathan Rank, chair URTP. TC 1:15?
 - review this year's processes
 - possible summer work?
- 2) MOU with Extended Education (see attached, and please bring packet from last week)
- 3) SETEs update
- 4) Course Instructional Materials Adoption Policy (time permitting; document forthcoming)
- 5) Items and projects for 2012-2013
- 6) Items for the good of the order