

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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<p>Members:</p> <p>Richard Senghas, Anthro, Chair</p> <p>Sandra Newton, Bus</p> <p>Chip McAuley, Coms</p> <p>Paula Hammett, Lib</p> <p>Richard Whitkus, Bio</p> <p>Viki Montera, Edu</p> <p>Melinda Barnard, Provost Suite</p> <p>Emily Hurd, AS</p> <p>CFA rep: A. Merrifield, Poli Sci</p> <p>Spring Meetings of FSAC</p> <p>1/26 2/9 2/23 3/8 3/22 4/12 4/26 5/10</p>	<p><b>AGENDA</b></p> <p><b>January 26, 2011</b></p> <p>Sue Jameson Room 1:00 – 3:00pm</p> <p>Approve Agenda Approve Minutes</p> <p><b>Standing reports:</b></p> <p>Chair AVP (Barnard) AFS (Newton) FSSP (Whitkus) PDS (Montera and McAuley) URTP (Rank) ASI (Hurd) CFA (Merrifield, if not attending a bargaining session)</p> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. ORSP directorship TC: 1:15 - Guest: Adrian Praetzellis, chair, FSSP</li><li>2. SETEs</li><li>3. Department RTP Criteria</li><li>4. Faculty Collaboration - infrastructure barriers</li><li>5. Provost's visions and questions for future Advising Unit loads Course planning (size/frequency/articulation) Guiding principles for budgeting priorities</li></ol> <p><b>Future items:</b></p> <ul style="list-style-type: none"><li>• Revision to Excellence in Teaching Award timeline</li><li>• Sabbatical Policy revision</li><li>• Revising and adopting interim textbook/instructional materials adoption policy</li><li>• Moodle access/security</li></ul>
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