

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## Members:

Richard Senghas,  
Anthro, Chair

Janejira  
Sutanonpaiboon, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,  
Provost Suite

Jenny Tice, AS

CFA rep: V. Garlin  
(no copy delivered – give to  
Chair)

Spring Meetings of  
FSAC

2/11  
2/25  
3/11  
3/25  
4/15  
4/29  
5/13  
5/27

## AGENDA

February 25, 2010

Sue Jameson Room  
1:00 - 3:00 PM

Approval of Agenda

Approval of Minutes 2/11/2010

## REPORTS

1. Chair – R. Senghas
2. Vice Provost Academic Affairs, Faculty Affairs report – M. Barnard
3. Academic Freedom Subcommittee—V. Montera
4. Professional Development Subcommittee—J. Sutanonpaiboon
5. URTP update – P. Hammett

## BUSINESS

1. CFA/CSU Bargaining & Evaluation Requirements & Timelines - TC: 1:30 Guest: Andy Merrifield, CFA
2. Departmental RTP Issues - fulfilling faculty obligations (letter forthcoming - time permitting)
3. Departmental RTP Issues - clerical support
4. Electronic SETEs