

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Elizabeth Stanny,
Business, Chair

Carlos Ayala, Edu

Catherine Freund,
Tutorial Ctr

Vacant, Library

Judith Hunt,
Faculty Affairs

Helmut Wautischer, Phil

John Wingard, Anthro

Carmen Works, Chem

Fall Meetings of Faculty
Standards and Affairs
Committee

8/28

9/11

9/25

10/9

10/23

11/6

11/20

12/11

AGENDA

December 12, 2003

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

1. Chair of FSAC – E. Stanny
2. Associate Vice President of Faculty Affairs – J. Hunt

BUSINESS

1. Syllabus Policy (J. Hunt) - attachment

Tentative schedule for review of policies

Jan. 29 Intellectual Property (IP) Policy

Feb. 12 (Follow up discussion on IP if needed)

Feb. 26 (Follow up discussion on IP if needed)

March 11 Lobbying Policy and Misconduct in Research Policy

March 25 (Follow up discussion on any of the preceding policies, if needed)

April 15 Conflict of Interest (governmental sponsors) Policy

Adjournment