

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

**April 12, 2012**

Sue Jameson Room

1:00 – 3:00pm

Approve Agenda

Approve Minutes (3/22 – Newton attached)

### 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. PDS follow-up  
- roles and plans for subcommittee to be communicated to ExCom
2. Course Instructional Materials Adoption Policy  
(document forthcoming)
3. Lecturer Salary Step Increases - departmental criteria
4. FSAC succession  
-School of Social Sciences representative 2012-2013  
-FSAC chair 2012-2013