

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

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