

# 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

Spring Meetings of  
FSAC

2/10

2/24

3/10

3/24

4/14

5/5

5/19

## AGENDA

**May 19, 2011**

Sue Jameson Room  
1:00 - 3:00 PM

Approval of Agenda

Approval of Past Minutes

### **Standing reports:**

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Senghas)

URTP (Hammett)

CFA (Merrifield, if not attending a  
bargaining session)

## BUSINESS

1. Continuity of professional development and grants/contracts during summer administrative transition (Senghas; see attachment)
  - Letter from FSSP & PDS re ORSP & Julia Arno's resignation
  - Transition issues with AVP-FA & Provost positions
  - CTPD (and Brett Christie's reassignment)
2. Follow-up on any post-tenure review
3. Anything to add for year-end report beyond business conducted (e.g. notes of concern, etc.)?
4. Proposed 2011-2012 business items and projects (bring ideas!)

### **Future items:**

Sabbatical Policy