

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

March 22, 2012

Sue Jameson Room

1:00 – 3:00pm

Approve Agenda

Approve Minutes

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 committee charge revisions - Guest: Heather Smith, Chair PDS TC: 1:20
(see attached PDS memo and proposed charter revision)
2. Conflict of Interest Policy Addendum (NIH requirements) (potential TC, TBA)
(contingent on material from ORSP/FSSP)
3. Sabbatical & Difference in Pay (DIP) policies
-response to first senate readings
-revised draft DIP policy (see attached)
4. FSAC succession
-School of Social Sciences representative 2012-2013
-FSAC chair 2012-2013