

# 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 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