

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

Vacant, AS

CFA rep: A. Merrifield,
Poli Sci

Nathan Rank, Bio
(from URTP)

Fall Meetings of FSAC

8/25 (rescheduled 9/1/)

9/15

9/29

10/13

10/27

11/10

12/1

12/15

AGENDA

August 25, 2011

Academic Affairs Conference Room, ST1040

1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

Standing reports:

Chair

AVP (Barnard)

AFS ()

FSSP ()

PDS ()

URTP ()

CFA (Merrifield, if not attending a
bargaining session)

BUSINESS

1. (Re)introductions

- Guest: Ben Ford, Chair of the Faculty TC TBD

2. Initial priority of FSAC issues for this year. In addition to items indicated in the minutes from our last meeting, we have requests to address:

- adding SETE questions received from the President's Diversity Council
- the new Faculty Center
- inviting Provost Andrew Rogerson
- other items any committee members wish to add

3. RTP Guest: Nathan Rank, Chair of URTP

- follow-up on findings of past RTP cycles (esp. 2-yr. reappointments).

Future items:

Sabbatical Policy