

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Senghas,
Anthro, Chair

Janejira
Sutanonpaiboon, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,
Provost Suite

Jenny Tice, AS

CFA rep: V. Garlin
(no copy delivered – give to
Chair)

Spring Meetings of
FSAC

2/11
2/25
3/11
3/25
4/15
4/29
5/13
5/27

AGENDA

March 11, 2010

Sue Jameson Room
1:00 - 3:00 PM

Approval of Agenda

Approval of Minutes 2/25/10

REPORTS

1. Chair – R. Senghas [need to confirm rep for ExCom 4/1]
2. Vice Provost Academic Affairs, Faculty Affairs report – M. Barnard [expected to be absent; report may be submitted]
3. Academic Freedom Subcommittee—V. Montera
4. Professional Development Subcommittee—J. Sutanonpaiboon
5. URTP update – P. Hammett

BUSINESS

Business:

1. Moodle Transition - TC: TBA Guests: Barbara Butler, Brett Christie, Barbara Moore T. C. 1:10
2. FSAC Comments on Draft version of Accessible Technology Initiative Coded Memorandum - attached
3. Departmental RTP Issues - fulfilling faculty obligations (letter tet forthcoming - time permitting)
4. Departmental RTP Issues - clerical support
5. Electronic SETEs