

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

Spring Meetings of FSAC

2/10

2/24

3/10

3/24

4/14

5/5

5/19

AGENDA

April 14, 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) Program Discontinuance policy in Curriculum Guide – E. Newman TC 1:15
- 2) Discussion of Post Tenure Review – attached – R. Senghas
- 3) SETEs – discussion – M. Barnard
- 4) Consideration of letter from the President's Diversity Council referred by Ex Com - attached

Future items:

Sabbatical Policy