

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

May 19, 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. Continuity of professional development and grants/contracts during summer administrative transition (Senghas; see attachment)
 - Letter from FSSP & PDS re ORSP & Julia Arno's resignation
 - Transition issues with AVP-FA & Provost positions
 - CTPD (and Brett Christie's reassignment)
2. Follow-up on any post-tenure review
3. Anything to add for year-end report beyond business conducted (e.g. notes of concern, etc.)?
4. Proposed 2011-2012 business items and projects (bring ideas!)

Future items:

Sabbatical Policy