

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 & Elaine
McHugh, Kin

Spring Meetings of
FSAC

1/26

2/9

2/23

3/8

3/22

4/12

4/26

5/10

AGENDA

February 9, 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) Excellence in Teaching Award; revised timeline/process; Guest: Laurel Holmström, T.C.
1:10PM
- 2) Sabbatical/DIP Policies - revisions (see attached drafts, diagram, and prevailing policy)
 - reviewing drafts of proposed policies
 - planning for presentation to the senate
- 3) Committee succession issues:
 - committee membership for next year, including those going for re-election
 - committee chairship for 2012-2013
- 4) SETE project updates

Future items:

- Interim textbook/instructional materials policy
- Moodle access/security (w/r/t prevailing policies)