

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

February 25, 2010

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda

Approval of Minutes 2/11/2010

REPORTS

1. Chair – R. Senghas
2. Vice Provost Academic Affairs, Faculty Affairs report
– M. Barnard
3. Academic Freedom Subcommittee—V. Montera
4. Professional Development Subcommittee—J.
Sutanonpaiboon
5. URTP update – P. Hammett

BUSINESS

1. CFA/CSU Bargaining & Evaluation Requirements &
Timelines - TC: 1:30 Guest: Andy Merrifield, CFA
2. Departmental RTP Issues - fulfilling faculty
obligations (letter forthcoming - time permitting)
3. Departmental RTP Issues - clerical support
4. Electronic SETEs