

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 11, 2010

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda

Approval of Minutes 12/17/09

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. Letter from FSAC/URTP to deans regarding RTP deadlines
2. Periodic Review of Temporary Faculty Policy
3. Electronic SETEs
4. ByLaws - attachment
5. ATI Course Materials Adoption Policy
6. Faculty Office Hours Policy (attachment)
7. ASCSU "Deliverology" issues