

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

Alex Boyar, AS

CFA rep: A. Merrifield,
Poli Sci

Fall Meetings of FSAC

9/2

9/16

9/30

10/14

10/28

11/18

12/9

AGENDA

September 16, 2010

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda

Approval of Past Minutes (5/13/10; 9/3/10; attached)

REPORTS

Chair (R. Senghas)

AVP (M. Barnard)

PDS (C. McAuley)

AFS (S. Newton)

URTP (P. Hammett)

FSSP (R. Whitkus)

BUSINESS:

1. Framing of Lecturer Overload (16/15ths) Issues. Guests: Helmut Wautischer; Andy Merrifield (CFA). TC 1:20PM
See attached documents.

(NOTE: The purpose of this business item is NOT to propose or advocate any particular solution or position. At this review, FSAC is being asked to examine the issue to determine, as best as possible, which faculty governance committees have any relevant purview, which other committees, offices, or entities (inside or outside faculty governance) may have a stake in the issue, and to help frame the issue so that the Academic Senate Executive Committee can determine what faculty governance response should or might be pursued.)

2. Resolution: Mandatory Registration Holds for Academic Advising of Undergraduate Majors (see attached).
(Senghas)
3. Departmental Votes on Policies Regarding Number of SETEs for Evaluation. (Barnard)
4. Departmental RTP Criteria: appointment of task force delegated to approve and forward to AA recently submitted departmental criteria. (Senghas)
Psychology
Biology (pending)