

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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 23, 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) 2nd reading: Sabbatical/DIP Policies - revisions (see attached policy drafts, diagrams)
  - reviewing drafts of proposed policies
  - planning for presentation to the senate
- 2) Resurrecting the Textbook/Instructional Materials Adoption Policy (additional materials forthcoming)
- 3) SETE project updates

### Future items:

- Moodle access/security (w/ r/t prevailing policies)