

# 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

Spring Meetings of  
FSAC

2/10

2/24

3/10

3/24

4/14

5/5

5/19

## AGENDA

**February 10, 2011**

Sue Jameson Room  
1:00 - 3:00 PM

Approval of Agenda

Approval of Past Minutes

### **Standing reports:**

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Senghas)

URTP (Hammett)

CFA (Merrifield, if not attending a  
bargaining session)

## BUSINESS

1. Disruptive Classroom Behavior (Barnard)
2. Class Attendance Policy - TC 1:30; guest: Jennifer Mahdavi, Chair, SAC, Student Affairs Committee solicits input from standing committees (text forthcoming, either in packet or electronically)
3. Planning for next year  
Class scheduling is starting,  
Identification of possible chair for next year
4. RTP Policy - preparation for senate business of 8 Feb (Senghas) Prepare language for minor friendly amendment to RTP revision proposal on senate agenda
5. Updates on submitted Departmental RTP Criteria (Senghas; time permitting)

### **Upcoming business:**

-FSSP report on professional development recommendations (pending last minor FSSP changes, at FSSP's request)  
-Sabbatical Policies/Procedures (Barnard)