

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

December 9, 2010

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda

Approval of Past Minutes (11/18/2010 Newton –
emailed?)

Standing reports:

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Senghas)

URTP (Hammett)

CFA (Merrifield, if not attending a
bargaining session)

1) FSSP report & recommendations. TC: 1:30-2:15PM
(Guests: Adrian Praetzellis, chair FSSP; Karina
Neilson, ORSP & FSSP)

2) RTP policy cleanup language (Hammett)
- Review, summary

3) Sabbatical Policy (Barnard)
- establish task group to bring item forward to
committee in February

Upcoming items (spring semester, first meeting 2/10):

Disruptive Classroom Behaviors

FSSP Intellectual Property