

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Elizabeth Stanny,
Business, Chair

Carlos Ayala, Edu

Catherine Freund,
Tutorial Ctr

Sandy Heft, Library

Judith Hunt,
Faculty Affairs

Helmut Wautischer, Phil

John Wingard, Anthro

Carmen Works, Chem

(Sue Hayes, Econ)

Spring Meetings of Faculty Standards and Affairs Committee

1/29
2/12
2/26
3/11
3/25
4/15
4/29
5/13

Approval of Agenda
Approval of Minutes

AGENDA January 29, 2004

Sue Jameson Room
1:00 - 3:00 PM

REPORTS

1. Chair of FSAC – E. Stanny
2. Associate Vice President of Faculty Affairs – J. Hunt

BUSINESS

1. URTP committee (S. Hayes)
2. Emeritus policy (attachment)

Adjournment

Feb. 12 Intellectual Property (IP) Policy

Feb. 26 (Follow up discussion on IP if needed)

March 11 Lobbying Policy and Misconduct in Research Policy

March 25 (Follow up discussion on any of the preceding policies, if needed)

April 15 Conflict of Interest (governmental sponsors) Policy

