

# FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Elizabeth Stanny,  
Business, Chair

Carlos Ayala, Edu

Catherine Freund,  
Tutorial Ctr

Vacant, Library

Judith Hunt,  
Faculty Affairs

Helmut Wautischer, Phil

John Wingard, Anthro

Carmen Works, Chem

Fall Meetings of Faculty  
Standards and Affairs  
Committee

~~8/28~~

~~9/11~~

~~9/25~~

~~10/9~~

~~10/23~~

~~11/6~~

11/20

12/11

## AGENDA

**November 20, 2003**

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda  
Approval of Minutes

## REPORTS

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

## BUSINESS

1. Grants & Contracts Policy - attachment
2. Syllabus Policy (J. Hunt) - attachment

Tentative schedule for review of policies

Jan. 29 Intellectual Property (IP) Policy

Feb. 12 (Follow up discussion on IP if needed)

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

Adjournment