

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

October 14, 2010

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda

Approval of Past Minutes (9/30 Newton; see attached)

REPORTS

Chair (R. Senghas)

AVP (M. Barnard)

PDS (C. McAuley)

AFS (S. Newton)

URTP (P. Hammett)

FSSP (R. Whitkus)

BUSINESS:

- 1) Emeritus status for lecturers
 - determining what service criteria will count towards emeritus status for lecturers, especially for intermittent employment
 - some statistics from AVP Bernard
- 2) 18 November FSAC/Senate Meetings - chair traveling for conference
 - Need proxy for chair at JCAP (8:30-10AM)
 - need acting chair to lead FSAC
 - need proxy for Senate (3-5PM)
- 3) JCAP/ExCom request for faculty input on prioritization of professional development funding. (Richard S & Chip? or Richard W?)
 - Request that FSAC school reps to approach departments (CDCs?) for input and report back.
 - Which particular issues or questions should be raised?
- 4) AFS: Time/Place/Manner issue may be postponed or tabled; what is FSAC's current position given recent developments (Richard S & Sandra?)