

# FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Elizabeth Stanny,  
Business, Chair

Carlos Ayala, Edu

Catherine Freund,  
Tutorial Ctr

Geoffrey Skinner, Library

Judith Hunt,  
Faculty Affairs

Helmut Wautischer, Phil

John Wingard, Anthro

Carmen Works, Chem

Spring Meetings of  
Faculty Standards and  
Affairs Committee

1/29

2/12

2/26

3/11

3/25

4/15

4/29

5/13

**April 29, 2004**

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. Misconduct in Research Policy T.C. 1:15 (T. Apolloni) – attachment
2. Course Outline Policy – attachment
3. Mission and Vision Statements (C. Nelson) – attachment
4. Endowed Chairs Policy (Executive Committee) – attachment
5. Change in PD Subcommittee membership (M. Jolly) – attachment

Adjournment

## AGENDA