

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## Members:

Richard Senghas,  
Anthro, Chair

Sandra Newton, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,  
Provost Suite

Emily Hurd, AS

CFA rep: A. Merrifield,  
Poli Sci & Elaine  
McHugh, Kin

Spring Meetings of  
FSAC

1/26

2/9

2/23

3/8

3/22

4/12

4/26

5/10

## AGENDA

**March 8, 2012**  
**Sue Jameson Room**  
**1:00 – 3:00pm**

Approve Agenda  
Approve Minutes

### Standing reports:

Chair  
AVP (Barnard)  
AFS (Newton)  
FSSP (Whitkus)  
PDS (Montera and McAuley)  
URTP (Rank)  
ASI (Hurd)  
CFA (Merrifield, if not attending a bargaining session)

### Business Items:

- 1) Sabbatical Policy Proposal  
Develop some optional language that could be inserted into sabbatical policy if senate chooses not to accept all of committee's recommendations.
- 2) SETE project updates
- 3) Update of Conflict of Interest Policy (#2002-6) to include new requirements from NIH [pending input from ORSP]
- 4) Instructional Materials Adoption Policy update (materials forthcoming)  
working with Brantley of AFS for drafting of policy

### Future items:

- Moodle access/security (w/ r/t prevailing policies)