

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

Michelle Jolly, Hist
(distribute for this meeting
only)

Spring Meetings of
Faculty Standards and
Affairs Committee

~~1/29~~

~~2/12~~

2/26

3/11

3/25

4/15

4/29

5/13

AGENDA February 26, 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. Change in PD Subcommittee membership (M. Jolly) T.C. 1:15
2. Course Outline Policy
3. Transfer Policy (C. Nelson)

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