

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Paula Hammett, Lib
Chair

Janejira
Sutanonpaiboon, Bus

Chip McAuley, Coms

Richard Senghas,
Anthro

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,
Provost Suite

CFA rep: V. Garlin
(no copy delivered – give to
Chair)

Fall Meetings of FSAC

9/3
9/17
10/1
10/15
10/29
11/12
12/3
12/17

AGENDA

December 17, 2009

Sue Jameson Room
1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes – 11/12; 12/3

REPORTS

1. Chair – P. Hammett
2. Vice Provost Academic Affairs, Faculty Affairs report – M. Barnard
3. Academic Freedom Subcommittee—V. Montera
4. Professional Development Subcommittee—J. Sutanonpaiboon
5. URTP update – P. Hammett

BUSINESS

1. Faculty civility to staff - response to staff letter (draft from McAuley)
2. Role of Lecturers in Departmental Governance (draft change to policy)
3. Periodic Review of Temporary Faculty
4. ATI textbook policy - review draft distributed by Senghas at 12-3-09 meeting
5. Electronic PAF issues
6. Bylaws revision

attachments:

minutes 11/12/09, 12/3/09

Draft response to staff letter on civility
Role of Lecturers in Departmental Governance
TempfacperiodicalreviewRW.