

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## Members:

Elizabeth Stanny,  
Business, Chair

Carlos Ayala, Edu

Catherine Freund,  
Tutorial Ctr

Sandy Heft, Library

Judith Hunt,  
Faculty Affairs

Helmut Wautischer, Phil

John Wingard, Anthro

Carmen Works, Chem

Fall Meetings of Faculty  
Standards and Affairs  
Committee

8/28

9/11

9/25

10/9

10/23

11/6

11/20

12/11

## AGENDA October 23, 2003 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. Evaluation of Online Courses (J. Hunt) T.C. Tom Nolan 1:15 PM
2. Emeritus policy (Exec. Committee)
3. Syllabus Policy (J. Hunt)
4. Lecturers Resolution (B. Moonwomon) T.C. 2 PM

Tentative schedule for review of policies  
Nov. 20 Grants & Contracts Policy  
Jan. 29 Intellectual Property (IP) Policy  
Feb. 12 (Follow up discussion on IP if needed)  
Feb. 26 (Follow up discussion on IP if needed)  
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