

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Senghas,
Anthro, Chair

Janejira
Sutanonpaiboon, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,
Provost Suite

Jenny Tice, AS

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

Spring Meetings of
FSAC

2/11
2/25
3/11
3/25
4/15
4/29
5/13
5/27

AGENDA

May 13, 2010

Sue Jameson Room
1:00 - 3:00 PM

Approval of Agenda

Approval of Minutes (4/27/2010, attached -McAuley)

REPORTS

Chair (Senghas)

AVP (Barnard)

PDS (Sutanonpaiboon in absentia, see attached)

AFS (Montera)

URTP (Hammett)

BUSINESS:

1. Time/Place/Manner proposed policy - (Montera - if any developments; possible guest Tryon Woods AFS)
2. Electronic/Online SETEs (Barnard)
3. Departmental RTP Criteria (Re-)Submissions
 - a) need to assign task group
4. Proposal to add a senator to represent the emeritus faculty (Garlin)