

# 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)