

# FACULTY STANDARDS & AFFAIRS COMMITTEE

---

## Members:

Richard Senghas,  
Anthro, Chair

Sandra Newton, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,  
Provost Suite

Emily Hurd, AS

CFA rep: A. Merrifield,  
Poli Sci

## Fall Meetings of FSAC

8/25

~~9/15~~

~~9/29~~

10/13

~~10/27~~

~~11/10~~

~~12/1~~

12/15

## AGENDA

**December 15, 2011**

Sue Jameson Room

1:00 – 3:00pm

Approve Agenda

Approve Minutes (Montera, see attached)

### Standing reports:

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Montera and McAuley)

URTP (Rank)

ASI (Hurd)

CFA (Merrifield, if not attending a  
bargaining session)

### Business Items:

- 1) Affordable Learning Initiative (ALI) - guest, Dean  
Barbara Butler (Library), TC: 1:10
- 2) Another faculty emeritus case
  - does this case warrant exceptional nomination, if so,  
on what appropriate grounds?
  - does policy need reworking to provide clear  
definitions and process for such appeals?
  - can we keep the current language of the policy,  
simply clarifying the procedures to match intentions  
of policy?
- 3) Excellence in Teaching Award - establishing new  
dates for deadlines in nomination process  
The change in this year's academic calendar makes  
the nomination and selection process problematic.
- 4) SETEs
  - identification of some best practices
  - beginning thoughts/questions regarding faculty  
survey (survey monkey?)