

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?)