

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

Alex Boyar, AS

CFA rep: A. Merrifield,
Poli Sci

Fall Meetings of FSAC

9/2

~~9/16~~

~~9/30~~

~~10/14~~

~~10/28~~

11/18

12/9

AGENDA

November 18, 2010

Sue Jameson Room

1:00 - 3:00 PM

Acting Chair: Richard Whitkus (Senghas attending conference)

Minutes will be taken by Sandra Newton

Approval of Agenda

Approval of Past Minutes (10/26/2010 Hammett; see attached)

Standing reports:

Chair (perhaps Hammett may report on JCAP meeting of 11/18)

AVP (Barnard - expected to be absent)

AFS (Newton)

FSSP (Whitkus)

PDS (McAuley)

URTP (Hammett)

CFA (Merrifield not expected to attend; at bargaining sessions)

1) RTP policy cleanup language (Hammett)

-Definitions

-Other areas?

Future items:

FSSP report & recommendations 12/9

Disruptive Classroom Behaviors 12/9

FSSP Intellectual Property Rights 12/9 or later