

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

Spring Meetings of
FSAC

~~2/10~~

~~2/24~~

~~3/10~~

~~3/24~~

~~4/14~~

5/5

5/19

AGENDA

May 5, 2011

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda
Approval of Past Minutes

Standing reports:

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Senghas)

URTP (Hammett)

CFA (Merrifield, if not attending a
bargaining session)

BUSINESS

- 1) Instructional Materials Accessibility Checklist
(Hammett/Senghas; see attached)
-request for input from Accessible Technology
Initiative (ATI) Steering Committee
- 2) Intellectual Property Policy (Senghas) (Please bring
copies from previous meetings)
-address any feedback
-prepare for 2nd reading at Senate
- 3) Class Attendance Policy (Senghas)
-address any further FSAC input at 2nd reading at
Senate
- 4) SETE Discussion (Barnard)
- 5) Faculty Writing Program
-recommendations for structural solution or plan

Future items:

Sabbatical Policy