

# 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 & Elaine  
McHugh, Kin

Spring Meetings of  
FSAC

1/26

2/9

2/23

3/8

3/22

4/12

4/26

5/10

## AGENDA

April 26, 2012

Sue Jameson Room

1:00 – 3:00pm

Approve Agenda  
Approve Minutes

### 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) Online Course Policy  
-FSAC input as policy goes to senate this week!
- 2) MOU with Extended Education (see attached)
- 3) SETEs update (time permitting)
- 4) Course Instructional Materials Adoption Policy (time permitting; document forthcoming)
- 5) Adjourn to Dean of Science & Technology candidate presentation - (TC: 2pm, if business priorities permit, and committee concurs)