

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

1/26

2/9

2/23

3/8

3/22

4/12

4/26

5/10

## AGENDA

**January 26, 2011**

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. ORSP directorship TC: 1:15 - Guest: Adrian Praetzellis, chair, FSSP
2. SETEs
3. Department RTP Criteria
4. Faculty Collaboration - infrastructure barriers
5. Provost's visions and questions for future  
Advising  
Unit loads  
Course planning (size/frequency/articulation)  
Guiding principles for budgeting priorities

### Future items:

- Revision to Excellence in Teaching Award timeline
- Sabbatical Policy revision
- Revising and adopting interim textbook/instructional materials adoption policy
- Moodle access/security