

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

February 23, 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) 2nd reading: Sabbatical/DIP Policies - revisions (see attached policy drafts, diagrams)
 - reviewing drafts of proposed policies
 - planning for presentation to the senate
- 2) Resurrecting the Textbook/Instructional Materials Adoption Policy (additional materials forthcoming)
- 3) SETE project updates

Future items:

- Moodle access/security (w/ r/t prevailing policies)