

University Senate
Proposed: February 25, 2011
Adopted: February 25, 2011

PROPOSED AGENDA
Faculty Affairs Committee
Friday, February 25, 2011
1:30 pm, 407 Low

1. Adoption of the agenda

2. Adoption of the minutes of January 21, 2011

3. Co-chairs' remarks
 - Follow-up on discussion with Dean Anne Taylor on the academic mission at CUMC.
 - Update on current two-year review of the policy on conflict of interest and research adopted by the Senate in April 2009
 - budgetary reckoning for FY 2012.
 - issues of non-tenure-track faculty
 - ROTC

4. Update on fringe benefits (co-chairs, Duby)
 - Subcommittee meeting with Provost Steele on fringe benefits on February 28
 - Follow-up to Resolution to Affirm Guiding Principles for the Initiative to Change Fringe Benefits at Columbia (FAC)

5. Grievances (confidential)