

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Paula Hammett, Lib
Chair

Janejira
Sutanonpaiboon, Bus

Chip McAuley, Coms

Richard Senghas,
Anthro

Richard Whitkus, Bio

Beth Warner, Ex Ed

Viki Montera, Edu

Melinda Barnard,
Provost Suite

CFA rep: V. Garlin
(no copy delivered – give to
Chair)

Fall Meetings of FSAC

9/3
9/17
10/1
10/15
10/29
11/12
12/3
12/17

AGENDA September 17, 2009

Sue Jameson Room
1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

1. Chair of FSAC – P. Hammett
2. Vice Provost Academic Affairs, Faculty Affairs report – M. Barnard
3. Academic Freedom Subcommittee—Viki Montera
4. Professional Development Subcommittee—J. Sutanonpaiboon
5. URTF update – P. Hammett

BUSINESS

1. Furloughs and meetings (see clarification from S&F, emailed 9-11-09)
2. How do departmental RTP criteria apply to lecturers - we may refer to the following documents during the discussion:
RTP policy
(<http://www.sonoma.edu/UAffairs/policies/rtp.htm>)

Periodic Evaluation of Temporary Faculty Policy
(<http://www.sonoma.edu/uaffairs/policies/periodicpolicy.htm>)
3. What if...furloughs continue for a second year?
--rtp piece of MOU
we may refer to the following documents during the discussion:
"Clarifications of Furlough Policy Following CSU-CFA Discussions" handed out at last meeting Furlough MOU (attached)
RTP policy
(<http://www.sonoma.edu/UAffairs/policies/rtp.htm>)
4. ORSP report TC - 2:15, Julia Arno, ORSP Director
5. FSSP revise charge TC - 2:30, Karina Nielsen, FSSP
see attached revision:
6. Other