

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Viki Montera, Edu,
Chair

Sandra Newton, Bus

Parissa Tadrissi, Mod
Lang

Paula Hammett, Lib

Richard Whitkus, Bio

Eric Williams, CCJ

Melinda Barnard,
Provost Suite

Anthony Gallino, AS

CFA rep: A. Merrifield,
Poli Sci & Elaine
McHugh, Kin

Fall Meetings of FSAC

8/30
9/13
9/27
10/11
10/25
11/8
11/29
12/13

AGENDA

September 27, 2012

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 9/13/12 (see attached)

Standing reports:

Chair
AVP (Barnard)
AFS (Newton)
FSSP (Whitkus)
PDS (Ad Hoc)
URTP (Ad Hoc)
ASI (Vacant)
CFA (Merrifield)

Occasional Reports:

SETE Project Task Force (Newton)
Extended Ed MOU APC Task Force (Whitkus)

Discussion Items:

1. Extended Education update

Business Items:

1. TC- 1:05 Margie Purser, Chair of the Faculty
Resolution on 120 unit major proposal by Board of
Trustees – supporting materials attached
2. TC- 1:30 Richard Senghas, Former FSAC Chair & current
Vice Chair of the Senate Course Materials Policy - attached

Upcoming Business Items:

Review of new CBA Language
Revisiting the Emeritus Policy
Review of Process for Excellence in Teaching
DIP/Sabbatical Acceptance Process