

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

Spring Meetings of FSAC

1/24
2/7
2/21
3/7
3/28
4/11
4/25
5/9

AGENDA

January 24, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 12/13/12 (forthcoming)

Standing reports:

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Tadrissi)

URTP (Ad Hoc)

ASI (Gallino)

CFA (Merrifield)

Occasional Reports:

SETE Project Task Force (Newton)

APC Extended Ed Task Force (Whitkus)

Business Items:

1. Instructional Course Materials Adoption Policy
2. Course Evaluations (SETE Process)
 - a. Electronic SETE (Barnard)
 - b. Response to Task Force Recommendations and Charge (Newton)
3. Review of new CBA Language- Art. 12 & 15
-Establish subcommittee

Upcoming Business Items:

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching

DIP/Sabbatical Acceptance Process