

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