

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

April 11, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 3/28/13 (forthcoming)

### Standing reports:

Chair (Montera)

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Tadrissi)

URTP (Ad Hoc)

ASI (Gallino)

CFA (Merrifield)

### Occasional Reports:

SETE Project Task Force (Newton)

APC Liaison (Whitkus)

### Business Items:

1. Resolution on Civility – (Forthcoming)
2. SETE Task Force Recommendation –(Forthcoming)
3. New RTP Criteria – Department of Geography and Global Studies
4. Off-Campus Exam Proctoring Policy (Duane Dove)
5. Evaluation of Coaches (Barnard & Merrifield)

<http://www.sonoma.edu/UAffairs/policies/periodicpolicy.htm>

### Upcoming Business Items:

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching

DIP/Sabbatical Acceptance Process