

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

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