

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

November 8, 2012

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 10/25 (will be forthcoming)

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)

Discussion Items:

1. Senate Chair Margie Purser 1:30 – Time Certain

Business Items:

1. Instructional Course Materials Policy
2. Cumulative Review Process for Lecturers - Barnard

Upcoming Business Items:

Review of new CBA Language

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching

DIP/Sabbatical Acceptance Process