

# 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

**February 21, 2013**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder  
Adopt Agenda  
Approve Minutes of 2/7/13

**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 Extended Ed Task Force (Whitkus)

**Business Items:**

1. Recommendation to President – CBA Article 15.15
2. Response to Task Force Recommendations and Charge (Newton)
3. Course Evaluations – On-line Process

**Upcoming Business Items:**

Revisiting the Emeritus Policy  
Review of Process for Excellence in Teaching  
DIP/Sabbatical Acceptance Process