

# 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

**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