

# 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

May 9, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 4/25/13 (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)

### Special Reports:

Structure and Functions Self-Study (Hammett)

PDS Report to Senate (Beebout) – Time Certain 2:00 pm

### Business Items:

1. DIP/Sabbatical Report (Barnard)  
Discussion and Review
2. Cumulative Evaluation Report (Barnard)  
Discussion and Review
3. URTP Follow-up: Actions
4. 2013-14 FSAC Membership & Election of Chair
5. Little Hoover Report – Discussion/Implications
6. Upcoming Agenda Items – Fall, 2013

### Forthcoming Business Items:

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching