

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

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