

# 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 & Elaine  
McHugh, Kin

## Fall Meetings of FSAC

8/30  
9/13  
9/27  
10/11  
10/25  
11/8  
11/29  
12/13

## AGENDA

**October 25, 2012**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder  
Adopt Agenda  
Approve Minutes of 10/11

### **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. On-Line Course Policy – D. Roberts

### **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