

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 & 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