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
January 24, 2013
1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder
Adopt Agenda
Approve Minutes of 12/13/12 (forthcoming)

Standing reports:
Chair
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. Instructional Course Materials Adoption Policy

2. Course Evaluations (SETE Process)
   a. Electronic SETE (Barnard)
   b. Response to Task Force Recommendations and Charge (Newton)

3. Review of new CBA Language- Art. 12 & 15
   -Establish subcommittee

Upcoming Business Items:

Revisiting the Emeritus Policy
Review of Process for Excellence in Teaching
DIP/Sabbatical Acceptance Process