

# 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

Fall Meetings of FSAC

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

## AGENDA

**December 13, 2012**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 11/29/12 (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)~~ – moved to business

APC Extended Ed Task Force (Whitkus)

### Business Items:

1. Instructional Course Materials Adoption Policy
2. SETE Project
  - a. Task Force Recommendation (Newton)
  - b. Electronic SETE Update (Barnard)

### Discussion Items:

1. 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