

# 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

**April 25, 2013**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 4/11/13 (attached)

### 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)

### Business Items:

1. URTP Annual Report and Discussion (Attached)  
Guest: Armand Gilinsky, URTP
2. Off-Campus Exam Proctoring Policy (Attached)
3. New RTP Criteria – Department of Geography and Global  
Studies – (Newton & Whitkus)
4. SETE Task Force Recommendation –(Attached)
5. Resolution on Civility – Second Reading in Senate  
(Revisions forthcoming on Thursday)
6. DIP/Sabbatical Acceptance Process (Barnard)

### Upcoming Business Items:

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching