

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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<p>Members:</p> <p>Viki Montera, Edu, Chair</p> <p>Sandra Newton, Bus</p> <p>Parissa Tadrissi, Mod Lang</p> <p>Paula Hammett, Lib</p> <p>Richard Whitkus, Bio</p> <p>Eric Williams, CCJ</p> <p>Melinda Barnard, Provost Suite</p> <p>Anthony Gallino, AS</p> <p>CFA rep: A. Merrifield, Poli Sci</p> <p>Spring Meetings of FSAC</p> <p>1/24</p> <p>2/7</p> <p>2/21</p> <p>3/7</p> <p>3/28</p> <p>4/11</p> <p>4/25</p> <p>5/9</p>	<h2>AGENDA</h2> <p><b>April 25, 2013</b></p> <p>1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder</p> <p>Adopt Agenda</p> <p>Approve Minutes of 4/11/13 (attached)</p> <p><b>Standing reports:</b></p> <p>Chair (Montera) AVP (Barnard) AFS (Newton) FSSP (Whitkus) PDS (Tadrissi) URTP (Ad Hoc) ASI (Gallino) CFA (Merrifield)</p> <p><b>Occasional Reports:</b></p> <p>SETE Project Task Force (Newton) APC Liaison (Whitkus)</p> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. URTP Annual Report and Discussion (Attached) Guest: Armand Gilinsky, URTP</li><li>2. Off-Campus Exam Proctoring Policy (Attached)</li><li>3. New RTP Criteria – Department of Geography and Global Studies – (Newton &amp; Whitkus)</li><li>4. SETE Task Force Recommendation –(Attached)</li><li>5. Resolution on Civility – Second Reading in Senate (Revisions forthcoming on Thursday)</li><li>6. DIP/Sabbatical Acceptance Process (Barnard)</li></ol>
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### Upcoming Business Items:

Revisiting the Emeritus Policy  
Review of Process for Excellence in Teaching