

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