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

March 7, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder Adopt Agenda Approve Minutes of 3/7/13 (forthcoming)

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)

Discussion Items:

1. Senate Budget Subcommittee Report (2/12/13) - attached

Business Items:

- 1. ICMA Policy Response for Second Reading
- 2. Recommendation to President CBA Article 15.15 -- Draft forthcoming
- 3. New RTP Criteria Department of Geography and Global Studies (attached)
- 4. Off-Campus Exam Proctoring Policy(TBD)

Upcoming Business Items:

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