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 11, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder Adopt Agenda Approve Minutes of 3/28/13 (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)

Business Items:

- 1. Resolution on Civility (Forthcoming)
- 2. SETE Task Force Recommendation –(Forthcoming)
- 3. New RTP Criteria Department of Geography and Global Studies
- 4. Off-Campus Exam Proctoring Policy (Duane Dove)
- 5. Evaluation of Coaches (Barnard & Merrifield)

http://www.sonoma.edu/UAffairs/policies/periodicpolicy.htm

Upcoming Business Items:

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