

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