

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

May 9, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 4/25/13 (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)

Special Reports:

Structure and Functions Self-Study (Hammett)

PDS Report to Senate (Beebout) – Time Certain 2:00 pm

Business Items:

1. DIP/Sabbatical Report (Barnard)
Discussion and Review

2. Cumulative Evaluation Report (Barnard)
Discussion and Review

3. URTP Follow-up: Actions

4. 2013-14 FSAC Membership & Election of Chair

5. Little Hoover Report – Discussion/Implications

6. Upcoming Agenda Items – Fall, 2013

Forthcoming Business Items:

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching