

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Viki Montera, Edu,
Chair

Sandra Newton, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Eric Williams, CCJ

Melinda Barnard,
Provost Suite

Vacant, AS

CFA rep: A. Merrifield,
Poli Sci & Elaine
McHugh, Kin

Fall Meetings of FSAC

8/30
9/13
9/27
10/11
10/25
11/8
11/29
12/13

AGENDA

August 30, 2012

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 5/10/2012 (see attached)

Standing reports:

Chair

AVP (Barnard)

AFS ()

FSSP ()

PDS ()

URTP ()

ASI ()

CFA (Merrifield, if not attending a bargaining session)

Business Items:

1. URTP Items & Summer work: (Hammett & Barnard)
 - Sabbatical & Difference in Pay (DIP) process and flow chart
 - RTP process handouts
 - Feedback on unused sabbaticals, CCE URTP Workshop

2. MOU Extended Education
 - FSAC Liaison to APC Task Force

3. FSAC Focus 2012-13
 - Charge & Membership (attached or see link)
See Link:
<http://www.sonoma.edu/senate/committees/fsac.html>
 - FSAC Liaisons to Subcommittee (FSSP, PDS, AFS, URTP)
 - Discussion of FSAC issues for the year
 - SETE Project
 - CBA Contract Implications (if approved)
 - Course materials policy
 - Other