

# FACULTY STANDARDS & AFFAIRS COMMITTEE

## Members:

Paula Hammett, Lib  
Chair

Janejira  
Sutanonpaiboon, Bus

Chip McAuley, Coms

Richard Senghas,  
Anthro

Richard Whitkus, Bio

Beth Warner, Ex Ed

Viki Montera, Edu

Melinda Barnard,  
Provost Suite

CFA rep: V. Garlin  
*(no copy delivered – give to  
Chair)*

## Fall Meetings of FSAC

~~9/3~~  
9/17  
10/1  
10/15  
10/29  
11/12  
12/3  
12/17

## AGENDA September 17, 2009

Sue Jameson Room  
1:00 - 3:00 PM

Approval of Agenda  
Approval of Minutes

### REPORTS

1. Chair of FSAC – P. Hammett
2. Vice Provost Academic Affairs, Faculty Affairs report – M. Barnard
3. Academic Freedom Subcommittee—Viki Montera
4. Professional Development Subcommittee—J. Sutanonpaiboon
5. URTP update – P. Hammett

### BUSINESS

1. Furloughs and meetings (see clarification from S&F, emailed 9-11-09)
2. How do departmental RTP criteria apply to lecturers - we may refer to the following documents during the discussion:  
RTP policy  
(<http://www.sonoma.edu/UAffairs/policies/rtp.htm>)  
  
Periodic Evaluation of Temporary Faculty Policy  
(<http://www.sonoma.edu/uaffairs/policies/periodicpolicy.htm>)
3. What if...furloughs continue for a second year?  
--rtp piece of MOU  
we may refer to the following documents during the discussion:  
"Clarifications of Furlough Policy Following CSU-CFA Discussions" handed out at last meeting Furlough MOU (attached)  
RTP policy  
(<http://www.sonoma.edu/UAffairs/policies/rtp.htm>)
4. ORSP report TC - 2:15, Julia Arno, ORSP Director
5. FSSP revise charge TC - 2:30, Karina Nielsen, FSSP  
see attached revision:
6. Other