

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Paula Hammett, Lib
Chair

Janejira
Sutanonpaiboon, Bus

Chip McAuley, Coms

Richard Senghas,
Anthro

Richard Whitkus, Bio

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

October 29, 2009

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

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

BUSINESS

1. Resolution regarding RSCAP funding from Chancellor's Office
(sent via email)
2. Statement on Collegiality (sent via email)
3. Review reports of Ad Hoc Committee on Diversity
([http://www.sonoma.edu/senate/adhocdiversity.ht
ml](http://www.sonoma.edu/senate/adhocdiversity.html))
4. Moving to an electronic Personnel Action File - issues and
considerations