

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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.html>)
4. Moving to an electronic Personnel Action File - issues and considerations