

# 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

**December 3, 2009**

Sue Jameson Room  
1:00 - 3:00 PM

Approval of Agenda

Approval of Minutes - postponed

## 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. Faculty civility to staff - report from staff (continued)
2. Role of Lecturers in Departmental  
Governance <http://www.sonoma.edu/UAffairs/policies/rolepolicy.htm> (continued)
3. Periodic review of temporary faculty (continued)
4. Moving to an electronic Personnel Action File - issues  
and considerations
5. ATI textbook policy
6. Bylaws revision

attachments:

Periodic review of temporary faculty form