

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