

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 15, 2009

Sue Jameson Room

1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

1. ExComm session: Montera (who was standing in for Hammett last week)
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. Statement re loss of RSCAP funds. (finalize statement; see Whitkus attachment)
2. Review reports of Ad Hoc Committee on Diversity (<http://www.sonoma.edu/senate/adhocdiversity.html>)
Melinda has some data she can report on.
FSAC needs to review and see if there are areas for action by FSAC, and any recommendations to make.
3. Additional items?