

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Viki Montera, Edu, Chair

Sandra Newton, Bus

Parissa Tadrissi, Mod Lang

Paula Hammett, Lib

Richard Whitkus, Bio

Eric Williams, CCJ

Melinda Barnard, Provost Suite

Anthony Gallino, AS

CFA rep: A. Merrifield, Poli Sci

Spring Meetings of FSAC

1/24
2/7
2/21
3/7
3/28
4/11
4/25
5/9

AGENDA

March 28, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 3/7/13 (forthcoming)

Standing reports:

Chair (Montera)

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Tadrissi)

URTP (Ad Hoc)

ASI (Gallino)

CFA (Merrifield)

Occasional Reports:

SETE Project Task Force (Newton)

APC Liaison (Whitkus)

Business Items:

1. ICMA Policy Response for Second Reading
2. Recommendation to President – CBA Article 15.15
--Draft sent to members via e-mail on 3/11
3. SETE Task Force Recommendation
4. Student Advising Survey (Gallino)
5. New RTP Criteria – Department of Geography and Global Studies
6. Off-Campus Exam Proctoring Policy(TBD)

Upcoming Business Items:

Revisiting the Emeritus Policy

Review of Process for Excellence in Teaching

DIP/Sabbatical Acceptance Process