

FACULTY STANDARDS & AFFAIRS COMMITTEE

<p>Members:</p> <p>Viki Montera, Edu, Chair</p> <p>Sandra Newton, Bus</p> <p>Parissa Tadrissi, Mod Lang</p> <p>Paula Hammett, Lib</p> <p>Richard Whitkus, Bio</p> <p>Eric Williams, CCJ</p> <p>Melinda Barnard, Provost Suite</p> <p>Anthony Gallino, AS</p> <p>CFA rep: A. Merrifield, Poli Sci</p> <p> Spring Meetings of FSAC</p> <p>1/24</p> <p>2/7</p> <p>2/21</p> <p>3/7</p> <p>3/28</p> <p>4/11</p> <p>4/25</p> <p>5/9</p>	<p>AGENDA</p> <p>March 28, 2013</p> <p>1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder</p> <p>Adopt Agenda</p> <p>Approve Minutes of 3/7/13 (forthcoming)</p> <p>Standing reports:</p> <p>Chair (Montera) AVP (Barnard) AFS (Newton) FSSP (Whitkus) PDS (Tadrissi) URTP (Ad Hoc) ASI (Gallino) CFA (Merrifield)</p> <p>Occasional Reports:</p> <p>SETE Project Task Force (Newton) APC Liaison (Whitkus)</p> <p>Business Items:</p> <ol style="list-style-type: none">1. ICMA Policy Response for Second Reading2. Recommendation to President – CBA Article 15.15 --Draft sent to members via e-mail on 3/113. SETE Task Force Recommendation4. Student Advising Survey (Gallino)5. New RTP Criteria – Department of Geography and Global Studies6. Off-Campus Exam Proctoring Policy(TBD) <p>Upcoming Business Items:</p> <p>Revisiting the Emeritus Policy Review of Process for Excellence in Teaching DIP/Sabbatical Acceptance Process</p>
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