

# 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><u>1/24</u> 2/7 2/21 3/7 3/28 4/11 4/25 5/9</p>	<p><b>AGENDA</b> <b>February 7, 2013</b> 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 1/24/13 (forthcoming)</p> <p><b>Standing reports:</b> Chair (Montera) AVP (Barnard) AFS (Newton) FSSP (Whitkus) PDS (Tadrissi) URTP (Ad Hoc) ASI (Gallino) CFA (Merrifield)</p> <p><b>Occasional Reports:</b> SETE Project Task Force (Newton) APC Extended Ed Task Force (Whitkus)</p> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. Instructional Course Materials Adoption Policy</li><li>2. Course Evaluations (SETE Process)<ol style="list-style-type: none"><li>a. Report from Subcommittee</li><li>b. Recommendation to President – CBA Article 15.15</li><li>c. Response to Task Force Recommendations and Charge (Newton)</li></ol></li></ol> <p><b>Upcoming Business Items:</b></p> <p>Revisiting the Emeritus Policy Review of Process for Excellence in Teaching DIP/Sabbatical Acceptance Process</p>
--	---