

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

**November 12, 2009**

Sue Jameson Room  
1:00 - 3:00 PM

Approval of Agenda  
Approval of Minutes - 10-29-09

## 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. Professional Development Subcommittee (PDS) - Heather Smith TC 1:10
2. Faculty civility to staff - report from staff - attachment
3. Role of Lecturers in Departmental Governance  
<http://www.sonoma.edu/UAffairs/policies/rolepolicy.htm> - attachment
4. Periodic review of temporary faculty - attachment
5. Moving to an electronic Personnel Action File - issues and considerations
6. ATI textbook policy
7. Bylaws revision