

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

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