

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 7, 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)

Discussion Items:

1. Senate Budget Subcommittee Report
(2/12/13) - attached

Business Items:

1. ICMA Policy Response for Second Reading
2. Recommendation to President – CBA Article 15.15
--Draft forthcoming
3. New RTP Criteria – Department of Geography and Global
Studies (attached)
4. Off-Campus Exam Proctoring Policy(TBD)

Upcoming Business Items:

Revisiting the Emeritus Policy
Review of Process for Excellence in Teaching
DIP / Sabbatical Acceptance Process