

# FACULTY STANDARDS & AFFAIRS COMMITTEE

<b>Members:</b>  Richard Whitkus, Bio, Chair  Ed Beebout, Coms  Kyuho Lee, Bus  Edu (vacant)  Eric Williams, CCJ  Karen Brodsky, Lib  Vacant: SSP  Melinda Barnard, Provost Suite  Christian George, AS rep  Birch Moonwomon, CFA rep  Fall Meetings of FSAC  8/28 9/11 9/25 10/9 10/23 11/6 11/20 12/11	<h2>AGENDA</h2> <p><b>November 6, 2014</b> 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 10/23/14</p> <p><b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (pending) FSSP (Lee) PDS (Beebout) URTP (Ad Hoc) ASI (George) CFA (Moonwomon)</p> <p><b>Information Item:</b> 1. Proposed criteria for calculating service years (attached)</p> <p><b>Business Items:</b> 1. SETE Taskforce report (attached) 2. Article 20.37 of tentative CBA ( attached) 3. RTP timeline discussion (attached)</p> <p><b>Forthcoming Business:</b></p> <ul style="list-style-type: none"><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li></ul>
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