

# FACULTY STANDARDS & AFFAIRS COMMITTEE

---

Members:

Richard Whitkus, Bio,  
Chair

Ed Beebout, Coms

Kyuhoo 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

## AGENDA

November 20, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder  
Adopt Agenda  
Approve Minutes of 11/06/14

### Standing reports:

Chair (Whitkus)  
AVP (Barnard)  
AFS (pending)  
FSSP (Lee)  
PDS (Beebout)  
URTP (Ad Hoc)  
ASI (George)  
CFA (Moonwomon)

### Information Items:

1. Assessing diversity in SETE – Matthew Callahan TC:  
2:20 pm
2. Article 20.37 of tentative CBA

### Business Items:

1. RTP timeline discussion

### Forthcoming Business:

- Review of faculty recognition awards (criteria / donor's intent / funding)