

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Viki Montera, Edu

Eric Williams, CCJ

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Gina Bishop, AS

CFA rep: A. Merrifield
Poli Sci

Fall Meetings of FSAC

~~8/29~~
~~9/12~~
9/26
10/10
10/24
11/7
11/21
12/12

AGENDA

September 26, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 9/12/13

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (Montera)

FSSP (Whitkus)

PDS (Ad Hoc)

URTP (Ad Hoc)

ASI (Bishop)

CFA (Merrifield)

Business Items:

1. Dispute Resolution Board – request for guidance (attached). Guests Laurel Holmstrom and Chiara Bacigalupa (Education: LEEE). TC 1:15 pm
2. Professional Development Subcommittee Report (attached)
3. Department questions on SETEs - procedures
4. Update to Periodic Review of Temporary Faculty policy (attachment)

Forthcoming Business Items:

- Review and feedback of DIP/sabbatical report
- Excellence in Teaching Award - procedures