

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Ed Beebout, Coms,
Chair

Karen Thompson, Bus.
Adm.

Viki Montera, Edu.

Eric Williams, CCJ

Steve Winter, Kin

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Adam Rosenkranz, AS
rep

Carmen Works, CFA
rep

Spring Meetings of

FSAC

9/3

9/17

10/1

10/15

10/29

11/12

12/3

12/17

AGENDA

December 17, 2015

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 12/03/15

Standing reports:

Chair (Beebout)

AVP (Barnard)

AFS (pending)

FSSP (pending)

PDS (Beebout)

URTP (Ad Hoc)

ASI (Rosenkranz)

CFA (Works)

Information Items:

1. Administrative appointment committee policy revision- Merlin Hanauer, 2:00pm time certain

Business Items:

1. FSSP blue paper policy recommendation – Jeff Wilson, 1:30 pm time certain.
2. RTP Revision – final changes before Senate first reading

Future Items:

Absence policy

Office hours policy