

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuho 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

December 12, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 11/21/13

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (Montera)

FSSP (Whitkus)

PDS (Ad Hoc)

URTP (Ad Hoc)

ASI (Bishop)

CFA (Merrifield)

Discussion Items:

1. Electronic SETE policy planning (review materials in Electronic SETEs folder – Working Documents)

Forthcoming Business Items:

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