

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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Members:	<h2>AGENDA</h2> <p><b>December 12, 2013</b> 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 11/21/13</p> <p><b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (Montera) FSSP (Whitkus) PDS (Ad Hoc) URTP (Ad Hoc) ASI (Bishop) CFA (Merrifield)</p> <p><b>Discussion Items:</b></p> <ol style="list-style-type: none"><li>1. Electronic SETE policy planning (review materials in Electronic SETEs folder – Working Documents)</li></ol> <p><b>Forthcoming Business Items:</b></p> <ul style="list-style-type: none"><li>• Review Emeritus policy</li><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li></ul>
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	