

# FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	AGENDA
Richard Whitkus, Bio, Chair	<b>October 24, 2013</b> 1:00 – 3:00pm, Sue Jameson Room
Ed Beebout, Coms	Meeting Recorder
Kyuho Lee, Bus	Adopt Agenda
Viki Montera, Edu	Approve Minutes of 10/10/13
Eric Williams, CCJ	<b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) sent as e-mail, 10/17/2013 AFS (Montera) FSSP (Whitkus) PDS (Ad Hoc) URTP (Ad Hoc) ASI (Bishop) CFA (Merrifield)
Paula Hammett, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	
Gina Bishop, AS	<b>Business Items:</b>
CFA rep: A. Merrifield Poli Sci	<ol style="list-style-type: none"><li>1. Update to Periodic Review of Temporary Faculty policy (attachments)</li><li>2. SEIE Course Policy (attachment)</li></ol>
Fall Meetings of FSAC	<b>Forthcoming Business Items:</b> <ul style="list-style-type: none"><li>• Review Emeritus policy</li><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li></ul>
8/29	
9/12	
9/26	
10/10	
10/24	
11/7	
11/21	
12/12	