

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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Members:	<b>AGENDA</b> <b>January 23, 2014</b> 1:00 – 3:00pm, Sue Jameson Room
Richard Whitkus, Bio, Chair	Meeting Recorder Adopt Agenda Approve Minutes of 12 / 12 / 13
Ed Beebout, Coms	
Kyuho Lee, Bus	
Viki Montera, Edu	<b>Standing reports:</b> Chair (Whitkus) (review Senate Talk email) AVP (Barnard) AFS (Montera) FSSP (Whitkus) PDS (Ad Hoc) URTP (Ad Hoc) ASI (vacant) CFA (vacant)
Eric Williams, CCJ	
Paula Hammett, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	<b>Business Items:</b> 1. Cheating & Plagiarism Handout (attached) 2. Emeritus Policy (attached)
Vacant AS	<b>Discussion Items:</b> 1. Prioritizing Spring semester items
CFA rep: vacant	
Spring Meetings of FSAC	<b>Forthcoming Business Items:</b> • Review of faculty recognition awards (criteria / donor's intent / funding)
1/23	
2/6	
2/20	
3/6	
3/27	
4/10	
4/24	
5/8	