

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Viki Montero, Edu

Eric Williams, CCJ

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Christian George, AS
rep

CFA rep: vacant

Fall Meetings of FSAC

8/28
9/11
9/25
10/9
10/23
11/6
11/20
12/11

AGENDA

September 11, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 08 / 28/14

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (pending)

FSSP (Lee)

PDS (Beebout)

URTP (Ad Hoc)

ASI (George)

CFA (vacant)

Business Items:

1. FSAC Annual Report, 2014/14 (attached)
2. Review of Strategic Plan (attached with notes)
3. SETE Policy Draft (attached)

Forthcoming Business:

- Review of faculty recognition awards (criteria/donor's intent/funding)
- URTP Policy, review, revise
- Role of Lecturers in Department Governance, revise