

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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Members:	<p><b>AGENDA</b> <b>September 11, 2014</b> 1:00 – 3:00pm, Sue Jameson Room</p>
Richard Whitkus, Bio, Chair	Meeting Recorder Adopt Agenda Approve Minutes of 08 / 28/14
Ed Beebout, Coms	
Kyuho Lee, Bus	
Viki Montera, Edu	<b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (pending) FSSP (Lee) PDS (Beebout) URTP (Ad Hoc) ASI (George) CFA (vacant)
Eric Williams, CCJ	
Paula Hammett, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	<b>Business Items:</b> 1. FSAC Annual Report, 2014/14 (attached) 2. Review of Strategic Plan (attached with notes) 3. SETE Policy Draft (attached)
Christian George, AS rep	
CFA rep: vacant	
Fall Meetings of FSAC	<b>Forthcoming Business:</b> <ul style="list-style-type: none"><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li><li>• URTP Policy, review, revise</li><li>• Role of Lecturers in Department Governance, revise</li></ul>
8/28	
9/11	
9/25	
10/9	
10/23	
11/6	
11/20	
12/11	