

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Ed Beebout, Coms,
Chair

Karen Thompson, Bus.
Adm.

Viki Montera, Edu.

Eric Williams, CCJ

Steve Winter, Sci. &
Tech.

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Adam Rosenkranz, AS
rep

Carmen Works, CFA
rep

Spring Meetings of
FSAC
9/3
9/17
10/1
10/15
10/29
11/12
12/3
12/17

AGENDA

December 3, 2015

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder
Adopt Agenda
Approve Minutes of 11/12/15

Standing reports:

Chair (Beebout)
AVP (Barnard)
AFS (pending)
FSSP (pending)
PDS (Beebout)
URTP (Ad Hoc)
ASI (Rosenkranz)
CFA (Works)

Information Items:

1. Administrative appointment committee policy revision- Merlin Hanauer, 2:00pm time certain

Discussion Items:

1. Graduation application revisions

Business Items:

1. PDS tech & teaching statement – Missy Garvin, 1:10 time certain
2. Educational Experience Enhancement Awards/2016 process

Future Items:

Absence policy
Office hours policy