

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## Members:

Ed Beebout, Coms,  
Chair

Armand Gillinsky, Bus.  
Adm.

Viki Montera, Edu.

School of Social Sciences  
(vacant)

Steve Winter, Sci. &  
Tech.

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,  
Provost Suite

(pending), AS rep

Elaine Newman, CFA  
rep

Spring Meetings of  
FSAC

~~2/4~~

~~2/18~~

~~3/3~~

3/24

4/14

4/28

5/12

## AGENDA

**March 24, 2016**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 03/03/16, 2/18/16

### Standing reports:

Chair (Beebout)

AVP (Barnard)

AFS (pending)

FSSP (pending)

PDS (Beebout)

URTP (Ad Hoc)

ASI (TBA)

CFA (Newman)

### Information Items:

1. WASC information gathering/Committee role –  
Richard Whitkus, 1:30 time certain

### Discussion Items

1. Digital RTP – Melinda Barnard

### Business Items:

1. Biology Dept. RTP criteria changes – Murali Pillai
2. University office hours guidelines
3. Guidelines for peer observations