

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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| Members:                       | <h2>AGENDA</h2> <p><b>April 24, 2014</b><br/>1:00 – 3:00pm, Sue Jameson Room</p>   |
| Richard Whitkus, Bio, Chair    | Meeting Recorder<br>Adopt Agenda<br>Approve Minutes of 04 / 10/14  |
| Ed Beebout, Coms               |  |
| Kyuho Lee, Bus                 |  |
| Viki Montera, Edu              | <b>Standing reports:</b><br>Chair (Whitkus)<br>AVP (Barnard)<br>AFS (Montera)<br>FSSP (Whitkus)<br>PDS (Beebout)<br>URTP (Ad Hoc)<br>ASI (Tesluk)<br>CFA (vacant)  |
| Eric Williams, CCJ             |  |
| Paula Hammett, Lib             |  |
| Vacant: SSP                    |  |
| Melinda Barnard, Provost Suite | <b>Business Items:</b> <ol style="list-style-type: none"><li>1. Library RTP Criteria (attached)</li><li>2. Electronic WPAF Pilot (check Moodle Sandbox)</li><li>3. Employee Service Award and Faculty Service (memo attached)</li><li>4. SETE policy update (attached)</li></ol>                     |
| Luke Tesluk, AS rep            |  |
| CFA rep: vacant                |  |
| Spring Meetings of FSAC        | <b>Discussion Items:</b> <ol style="list-style-type: none"><li>1. Defining faculty – Constitution language (current language attached)</li></ol>   |
| 1/23                           |  |
| 2/6                            |  |
| 2/20                           |  |
| 3/6                            |  |
| 3/27                           |  |
| 4/10                           |  |
| 4/24                           |  |
| 5/8                            | <b>Business Items for Next Fall:</b> <ul style="list-style-type: none"><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li><li>• SETE Policy, complete</li><li>• URTP Policy, review, revise</li><li>• Role of Lecturers in Department Governance, revise</li></ul> |