

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

Luke Tesluk, AS rep

CFA rep: vacant

Spring Meetings of  
FSAC

~~1/23~~

~~2/6~~

~~2/20~~

~~3/6~~

~~3/27~~

~~4/10~~

4/24

5/8

## AGENDA

**April 24, 2014**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 04 / 10/14

### Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (Montera)

FSSP (Whitkus)

PDS (Beebout)

URTP (Ad Hoc)

ASI (Tesluk)

CFA (vacant)

### Business Items:

1. Library RTP Criteria (attached)
2. Electronic WPAF Pilot (check Moodle Sandbox)
3. Employee Service Award and Faculty Service (memo attached)
4. SETE policy update (attached)

### Discussion Items:

1. Defining faculty – Constitution language (current language attached)

### Business Items for Next Fall:

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