

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	<h2>AGENDA</h2> <p>November 6, 2014 1:00 – 3:00pm, Sue Jameson Room</p>
Richard Whitkus, Bio, Chair	Meeting Recorder Adopt Agenda Approve Minutes of 10/23/14
Ed Beebout, Coms	
Kyuho Lee, Bus	
Edu (vacant)	Standing reports: Chair (Whitkus) AVP (Barnard) AFS (pending) FSSP (Lee) PDS (Beebout) URTP (Ad Hoc) ASI (George) CFA (Moonwomon)
Eric Williams, CCJ	
Karen Brodsky, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	Information Item: 1. Proposed criteria for calculating service years (attached)
Christian George, AS rep	Business Items: 1. SETE Taskforce report (attached) 2. Article 20.37 of tentative CBA (attached) 3. RTP timeline discussion (attached)
Birch Moonwomon, CFA rep	
Fall Meetings of FSAC	Forthcoming Business: <ul style="list-style-type: none">• Review of faculty recognition awards (criteria / donor's intent / funding)
8/28	
9/14	
9/25	
10/9	
10/23	
11/6	
11/20	
12/11	