

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Edu (vacant)

Eric Williams, CCJ

Karen Brodsky, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Christian George, AS
rep

Birch Moonwomon,
CFA rep

Fall Meetings of FSAC

8/28
9/11
9/25
10/9
10/23
11/6
11/20
12/11

AGENDA

December 11, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 11/20/14

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (pending)

FSSP (Lee)

PDS (Beebout)

URTP (Ad Hoc)

ASI (George)

CFA (Moonwomon)

Information Item:

1. Assessing diversity in SETE – Matthew Callahan TC:
2:20 pm

Discussion Item:

1. URTP policy revision, timeline planning

Forthcoming Business:

- Review of faculty recognition awards (criteria/donor's intent/funding)