

FACULTY STANDARDS & AFFAIRS COMMITTEE

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

April 28, 2016

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 04/14/16

Standing reports:

Chair (Beebout)

AVP (Barnard)

AFS (pending)

FSSP (pending)

PDS (Beebout)

URTP (Ad Hoc)

ASI (TBA)

CFA (Newman)

Information Items:

1. Internship policy document

Discussion Items

1. Digital RTP – Melinda Barnard
2. Departmental policies/academic freedom - Melinda Milligan, 1:45 time certain

Business Items:

1. AFS annual report - Steven Farmer, 1:15 time certain
2. URTP annual report - Greta Vollmer, 2:15 time certain
3. FSSP annual report (document only)