

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## Members:

Richard Whitkus, Bio,  
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Viki Montera, Edu

Eric Williams, CCJ

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,  
Provost Suite

Gina Bishop, AS

CFA rep: A. Merrifield  
Poli Sci

Fall Meetings of FSAC

8/29  
9/12  
9/26  
10/10  
10/24  
11/7  
11/21  
12/12

## AGENDA

**October 10, 2013**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 9/26/13

### Standing reports:

Chair (Whitkus)  
AVP (Barnard)  
AFS (Montera)  
FSSP (Whitkus)  
PDS (Ad Hoc)  
URTP (Ad Hoc)  
ASI (Bishop)  
CFA (Merrifield)

### Business Items:

1. Dispute Resolution Board – request for guidance  
(attached: Recommendation from DRB; Academic Senate  
Professional Responsibility and Bill of Rights; DRB  
Student Handbook; SSU Course Outline Policy; Student  
Rights & Responsibilities )
2. Update to Periodic Review of Temporary Faculty policy  
(attachment)
3. SETE blog planning

### Forthcoming Business Items:

- Review and feedback of DIP/sabbatical report
- Excellence in Teaching Award - procedures