

# FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	AGENDA
Richard Whitkus, Bio, Chair	<b>October 10, 2013</b> 1:00 – 3:00pm, Sue Jameson Room
Ed Beebout, Coms	Meeting Recorder
Kyuho Lee, Bus	Adopt Agenda
Viki Montera, Edu	Approve Minutes of 9/26/13
Eric Williams, CCJ	<b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (Montera) FSSP (Whitkus) PDS (Ad Hoc) URTP (Ad Hoc) ASI (Bishop) CFA (Merrifield)
Paula Hammett, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	
Gina Bishop, AS	<b>Business Items:</b>
CFA rep: A. Merrifield Poli Sci	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 )
Fall Meetings of FSAC	2. Update to Periodic Review of Temporary Faculty policy (attachment)
8/29	3. SETE blog planning
9/12	
9/26	
10/10	<b>Forthcoming Business Items:</b>
10/24	• Review and feedback of DIP/sabbatical report
11/7	• Excellence in Teaching Award - procedures
11/21	
12/12	