

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Edu (vacant)

Eric Williams, CCJ

Paula Hammett, 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

October 23, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 10/09/14

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (pending)

FSSP (Lee)

PDS (Beebout)

URTP (Ad Hoc)

ASI (George)

CFA (Moonwomon)

Information Item:

1. SETE policy with edits from first reading (sent)

Business Items:

1. Lecturers in Department Governance policy draft (attached)
2. RTP timeline discussion
3. URTP feedback on sabbaticals (attached)
4. SETE Taskforce report (attached)

Forthcoming Business:

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