

FACULTY STANDARDS & AFFAIRS COMMITTEE

<p>Members:</p> <p>Richard Whitkus, Bio, Chair</p> <p>Ed Beebout, Coms</p> <p>Kyuhu Lee, Bus</p> <p>Jennifer Mahdavi, Edu</p> <p>Eric Williams, CCJ</p> <p>Karen Brodsky, Lib</p> <p>Vacant: SSP</p> <p>Melinda Barnard, Provost Suite</p> <p>Christian George, AS rep</p> <p>Elaine Newman, CFA rep</p> <p>Spring Meetings of FSAC 1/29 2/12 2/26 3/12 4/2 4/16 4/30 5/14</p>	<p>AGENDA</p> <p>January 29, 2015</p> <p>1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 11/20/14</p> <p>Standing reports:</p> <p>Chair (Whitkus) AVP (Barnard) AFS (pending) FSSP (Lee) PDS (Beebout) URTP (Ad Hoc) ASI (George) CFA (Newman)</p> <p>Information Item:</p> <ol style="list-style-type: none">1. Emeritus faculty list (attached) <p>Discussion Item:</p> <ol style="list-style-type: none">1. URTP policy revision, timeline, faculty input (memo from AFS attached)2. FSAC and Senate reorganization discussion3. Next year's FSAC chair <p>Business Items:</p> <ol style="list-style-type: none">1. Taskforce for EEE Awards Review & Recommendations (see attached interim criteria)
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