

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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Members:	<h2>AGENDA</h2> <p><b>March 6, 2014</b> 1:00 – 3:00pm, Sue Jameson Room</p>
Richard Whitkus, Bio, Chair	Meeting Recorder Adopt Agenda Approve Minutes of 02/ 20/14
Ed Beebout, Coms	
Kyuho Lee, Bus	
Viki Montera, Edu	<b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (Montera) FSSP (Whitkus) PDS (Ad Hoc) URTP (Ad Hoc) ASI (Tesluk) CFA (vacant)
Eric Williams, CCJ	
Paula Hammett, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	<b>Discussion Items:</b>
Luke Tesluk, AS rep	<b>Business Items:</b> 1. Drafting eSETE policy, continued from 2/20 (attached)
CFA rep: vacant	<b>Forthcoming Business Items:</b> <ul style="list-style-type: none"><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li><li>• Accommodation for authorized student absences</li></ul>
Spring Meetings of FSAC	
1/23	
2/6	
2/20	
3/6	
3/27	
4/10	
4/24	
5/8	