

FACULTY STANDARDS & AFFAIRS COMMITTEE

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

Luke Tesluk, AS rep

CFA rep: vacant

Spring Meetings of
FSAC

~~1/23~~

~~2/6~~

~~2/20~~

3/6

3/27

4/10

4/24

5/8

AGENDA

March 6, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 02/ 20/14

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (Montera)

FSAP (Whitkus)

PDS (Ad Hoc)

URTP (Ad Hoc)

ASI (Tesluk)

CFA (vacant)

Discussion Items:

Business Items:

1. Drafting eSETE policy, continued from 2/20 (attached)

Forthcoming Business Items:

- Review of faculty recognition awards (criteria/ donor's intent/ funding)
- Accommodation for authorized student absences