

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Viki Montero, Edu

Eric Williams, CCJ

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Gina Bishop, AS

CFA rep:

Fall Meetings of FSAC

8/29
9/12
9/26
10/10
10/24
11/7
11/21
12/12

AGENDA

August 29, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 5/9/13

Information Items

Faculty Emeritus Eligible List

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (vacant)

FSSP (vacant)

PDS (vacant)

URTP (Ad Hoc)

ASI (Gallino)

CFA (vacant)

Business Items:

1. Subcommittee liaisons
2. FSAC Moodle page trial
 - a. Distribution of Agenda?
3. Electronic SETE policy planning
 - a. Survey faculty for input on issues/guidance
4. Dispute Resolution Board – request for guidance (see attached)

Forthcoming Business Items:

- Professional Development Subcommittee Report-feedback from Senate
- Review and feedback of DIP/sabbatical report