

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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Members:	<h2>AGENDA</h2>
Richard Whitkus, Bio, Chair	<b>August 29, 2013</b> 1:00 – 3:00pm, Sue Jameson Room
Ed Beebout, Coms	Meeting Recorder
Kyuho Lee, Bus	Adopt Agenda
Viki Montera, Edu	Approve Minutes of 5/9/13
Eric Williams, CCJ	<b>Information Items</b> Faculty Emeritus Eligible List
Paula Hammett, Lib	<b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (vacant) FSSP (vacant) PDS (vacant) URTP (Ad Hoc) ASI (Gallino) CFA (vacant)
Vacant: SSP	
Melinda Barnard, Provost Suite	
Gina Bishop, AS	
CFA rep:	<b>Business Items:</b> 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)
Fall Meetings of FSAC	<b>Forthcoming Business Items:</b> • Professional Development Subcommittee Report- feedback from Senate • Review and feedback of DIP/sabbatical report
8/29	
9/12	
9/26	
10/10	
10/24	
11/7	
11/21	
12/12	