

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Ed Beebout, Coms,
Chair

Armand Gillinsky, Bus.
Adm.

Viki Montera, Edu.

School of Social Sciences
(vacant)

Steve Winter, Sci. &
Tech.

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

(pending), AS rep

Elaine Newman, CFA
rep

Spring Meetings of
FSAC

~~2/4~~

~~2/18~~

~~3/3~~

~~3/24~~

4/14

4/28

5/12

AGENDA

April 14, 2016

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 03/24

Standing reports:

Chair (Beebout)

AVP (Barnard)

AFS (pending)

FSSP (pending)

PDS (Beebout)

URTP (Ad Hoc)

ASI (TBA)

CFA (Newman)

Discussion Items

1. Excellence In Teaching Award: possible revisions -
Laurel Holmstrom-Keyes, 1:15 time certain
2. University Internship Policy revision – Richard
Whitkus, 1:45 time certain

Business Items:

1. Biology Dept. RTP criteria revised
2. Office hours policy revisited
3. Peer observation guidelines
4. WASC feedback project

Future Items:

1. Sub-committee reports
2. Digital RTP discussion