

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	<h2>AGENDA</h2> <p>November 21, 2013 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 11/07/13</p> <p>Standing reports: Chair (Whitkus) AVP (Barnard) AFS (Montera) FSSP (Whitkus) PDS (Ad Hoc) URTP (Ad Hoc) ASI (Bishop) CFA (Merrifield)</p> <p>Discussion Items:</p> <ol style="list-style-type: none">1. Managing Faculty Absences in HR CMS <p>Business Items:</p> <ol style="list-style-type: none">1. Fall 2013 SETEs considerations (attachments: Barnard's SETE forum questions; RTP Policy with highlights on pgs. 3, 4, 11, 12; CSU Long Beach policy with highlights)2. Update to Periodic Review of Temporary Faculty Policy – response to 1st reading from Academic Senate (bring copy from Nov. 7)3. DRB Recommendation – response from SAC and next steps (see attached)4. Faculty Center representative on PDS <p>Forthcoming Business Items:</p> <ul style="list-style-type: none">• Review Emeritus policy• Review of faculty recognition awards (criteria / donor's intent / funding)
Richard Whitkus, Bio, Chair	
Ed Beebout, Coms	
Kyuho Lee, Bus	
Viki Montera, Edu	
Eric Williams, CCJ	
Paula Hammett, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	
Gina Bishop, AS	
CFA rep: A. Merrifield Poli Sci	
Fall Meetings of FSAC	
8/29	
9/12	
9/26	
10/10	
10/24	
11/7	
11/21	
12/12	