

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

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

## AGENDA

**November 21, 2013**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 11/07/13

### Standing reports:

Chair (Whitkus)  
AVP (Barnard)  
AFS (Montera)  
FSSP (Whitkus)  
PDS (Ad Hoc)  
URTP (Ad Hoc)  
ASI (Bishop)  
CFA (Merrifield)

### Discussion Items:

1. Managing Faculty Absences in HR CMS

### Business Items:

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 1<sup>st</sup> 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

### Forthcoming Business Items:

- Review Emeritus policy
- Review of faculty recognition awards (criteria/donor's intent/funding)