

# 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

Luke Tesluk, AS rep

CFA rep: vacant

Spring Meetings of  
FSAC

1/23

2/6

2/20

3/6

3/27

4/10

4/24

5/8

## AGENDA

May 8, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 04 / 24/14

### Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (Montera)

FSSP (Whitkus)

PDS (Beebout)

URTP (Ad Hoc)

ASI (Tesluk)

CFA (vacant)

### Business Items:

1. Revised Geography & Global Studies RTP Criteria (attached)
2. Revised Library RTP Criteria (attached)
3. Memo to RTP Committees – Interpreting electronic SETEs (attached)
4. Draft Strategic Plan Revision, review (attached)

### Discussion Items:

1. Defining faculty – Constitution language (bring materials from last meeting)

### Business Items for Next Fall:

- Review of faculty recognition awards (criteria/donor's intent/funding)
- SETE Policy, complete
- URTP Policy, review, revise
- Role of Lecturers in Department Governance, revise