

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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<p>Members:</p> <p>Richard Whitkus, Bio, Chair</p> <p>Ed Beebout, Coms</p> <p>Kyuho Lee, Bus</p> <p>Jennifer Mahdavi, Edu</p> <p>Eric Williams, CCJ</p> <p>Karen Brodsky, Lib</p> <p>Vacant: SSP</p> <p>Melinda Barnard, Provost Suite</p> <p>Christian George, AS rep</p> <p>Elaine Newman, CFA rep</p> <p>Spring Meetings of FSAC</p> <p>1/29</p> <p>2/12</p> <p>2/26</p> <p>3/12</p> <p>4/2</p> <p>4/16</p> <p>4/30</p> <p>5/14</p>	<h2>AGENDA</h2> <p><b>January 29, 2015</b> 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 11/20/14</p> <p><b>Standing reports:</b></p> <p>Chair (Whitkus) AVP (Barnard) AFS (pending) FSSP (Lee) PDS (Beebout) URTP (Ad Hoc) ASI (George) CFA (Newman)</p> <p><b>Information Item:</b></p> <ol style="list-style-type: none"><li>1. Emeritus faculty list (attached)</li></ol> <p><b>Discussion Item:</b></p> <ol style="list-style-type: none"><li>1. URTP policy revision, timeline, faculty input (memo from AFS attached)</li><li>2. FSAC and Senate reorganization discussion</li><li>3. Next year's FSAC chair</li></ol> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. Taskforce for EEE Awards Review &amp; Recommendations (see attached interim criteria)</li></ol>
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