

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Jennifer Mahdavi, Edu

Eric Williams, CCJ

Karen Brodsky, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Christian George, AS
rep

Elaine Newman, CFA
rep

Spring Meetings of

FSAC

1/29

2/12

2/26

3/12

4/2

4/16

4/30

5/14

AGENDA

January 29, 2015

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 11/20/14

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (pending)

FSSP (Lee)

PDS (Beebout)

URTP (Ad Hoc)

ASI (George)

CFA (Newman)

Information Item:

1. Emeritus faculty list (attached)

Discussion Item:

1. URTP policy revision, timeline, faculty input (memo from AFS attached)
2. FSAC and Senate reorganization discussion
3. Next year's FSAC chair

Business Items:

1. Taskforce for EEE Awards Review & Recommendations (see attached interim criteria)