

FACULTY STANDARDS & AFFAIRS COMMITTEE

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