

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	<h2>AGENDA</h2> <p>May 8, 2014 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 04 / 24/14</p> <p>Standing reports: Chair (Whitkus) AVP (Barnard) AFS (Montera) FSSP (Whitkus) PDS (Beebout) URTP (Ad Hoc) ASI (Tesluk) CFA (vacant)</p> <p>Business Items:</p> <ol style="list-style-type: none">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) <p>Discussion Items:</p> <ol style="list-style-type: none">1. Defining faculty – Constitution language (bring materials from last meeting) <p>Business Items for Next Fall:</p> <ul style="list-style-type: none">• Review of faculty recognition awards (criteria / donor's intent / funding)• SETE Policy, complete• URTP Policy, review, revise• Role of Lecturers in Department Governance, revise
Richard Whitkus, Bio, Chair	
Ed Beebout, Coms	
Kyuho 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	