

# FACULTY STANDARDS & AFFAIRS COMMITTEE

---

Members:	<b>AGENDA</b> <b>April 10, 2014</b> 1:00 – 3:00pm, Sue Jameson Room
Richard Whitkus, Bio, Chair	Meeting Recorder Adopt Agenda Approve Minutes of 03 / 27/14
Ed Beebout, Coms	
Kyuho Lee, Bus	
Viki Montera, Edu	<b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (Montera) FSSP (Whitkus) PDS (Beebout) URTP (Ad Hoc) ASI (Tesluk) CFA (vacant)
Eric Williams, CCJ	
Paula Hammett, Lib	
Vacant: SSP	
Melinda Barnard, Provost Suite	<b>Business Items:</b> 1. URTP Year End Report (A. Gilinsky) TC 1:10 pm 2. SETE policy draft (attached) (S. Johnson) TC 1:50 pm 3. Employee Service Award and Faculty Service 4. CFA – input on lecturer's voting rights TC 2:30 pm (see attached memo)
Luke Tesluk, AS rep	
CFA rep: vacant	
Spring Meetings of FSAC	<b>Discussion Items:</b>
1/23	
2/6	
2/20	
3/6	
3/27	
4/10	
4/24	
5/8	<b>Forthcoming Business Items:</b> <ul style="list-style-type: none"><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li></ul>