

FACULTY STANDARDS & AFFAIRS COMMITTEE

<p>Members:</p> <p>Ed Beebout, Coms, Chair</p> <p>Armand Gillinsky, Bus. Adm.</p> <p>Viki Montera, Edu.</p> <p>Eric Williams, CCJ</p> <p>Steve Winter, Sci. & Tech.</p> <p>Paula Hammett, Lib</p> <p>Vacant: SSP</p> <p>Melinda Barnard, Provost Suite</p> <p>(pending), AS rep</p> <p>Elaine Newman, CFA rep</p> <p>Spring Meetings of FSAC 2/4 2/18 3/3 3/24 4/14 4/28 5/12</p>	<h2>AGENDA</h2> <p>February 4, 2016 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 12/17/15</p> <p>Standing reports: Chair (Beebout) AVP (Barnard) AFS (pending) FSSP (pending) PDS (Beebout) URTP (Ad Hoc) ASI (TBA) CFA (Newman)</p> <p>Information Items:</p> <ol style="list-style-type: none">1. Faculty computer refresh program: proposed changes- Evan Ferguson, 1:15 pm time certain <p>Discussion Items:</p> <ol style="list-style-type: none">1. University absence policy changes – Melinda Barnard2. RTP revision first reading: presentation strategies <p>Business Items:</p> <ol style="list-style-type: none">1. Educational Experience Enhancement Award: timeline and guidelines2. University office hours policy – should FSAC weigh in?
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