

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Ed Beebout, Coms,
Chair

Armand Gillinsky, Bus.
Adm.

Viki Montera, Edu.

Eric Williams, CCJ

Steve Winter, Sci. &
Tech.

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

(pending), AS rep

Elaine Newman, CFA
rep

Spring Meetings of
FSAC

2/4

2/18

3/3

3/24

4/14

4/28

5/12

AGENDA

February 4, 2016

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 12/17/15

Standing reports:

Chair (Beebout)

AVP (Barnard)

AFS (pending)

FSSP (pending)

PDS (Beebout)

URTP (Ad Hoc)

ASI (TBA)

CFA (Newman)

Information Items:

1. Faculty computer refresh program: proposed changes-
Evan Ferguson, 1:15 pm time certain

Discussion Items:

1. University absence policy changes – Melinda Barnard
2. RTP revision first reading: presentation strategies

Business Items:

1. Educational Experience Enhancement Award: timeline
and guidelines
2. University office hours policy – should FSAC weigh
in?