

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

April 10, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 03 / 27 / 14

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (Montera)

FSSP (Whitkus)

PDS (Beebout)

URTP (Ad Hoc)

ASI (Tesluk)

CFA (vacant)

Business Items:

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)

Discussion Items:

Forthcoming Business Items:

- Review of faculty recognition awards (criteria / donor's intent / funding)