

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	<p>AGENDA April 10, 2014 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 03 / 27/14</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. URTP Year End Report (A. Gilinsky) TC 1:10 pm2. SETE policy draft (attached) (S. Johnson) TC 1:50 pm3. Employee Service Award and Faculty Service4. CFA – input on lecturer's voting rights TC 2:30 pm (see attached memo) <p>Discussion Items:</p> <p>Forthcoming Business Items:</p> <ul style="list-style-type: none">• Review of faculty recognition awards (criteria / donor's intent / funding)
Spring Meetings of FSAC	<p>1/23 2/6 2/20 3/6 3/27 4/10 4/24 5/8</p>