

# FACULTY STANDARDS & AFFAIRS COMMITTEE

| Members:                           | AGENDA<br>November 7, 2013<br>1:00 – 3:00pm, Sue Jameson Room  |
|------------------------------------|--|
| Richard Whitkus, Bio,<br>Chair     | Meeting Recorder<br>Adopt Agenda<br>Approve Minutes of 10/24/13  |
| Ed Beebout, Coms                   |  |
| Kyuho Lee, Bus                     |  |
| Viki Montera, Edu                  | <b>Standing reports:</b><br>Chair (Whitkus)<br>AVP (Barnard)<br>AFS (Montera)<br>FSSP (Whitkus)<br>PDS (Ad Hoc)<br>URTP (Ad Hoc)<br>ASI (Bishop)<br>CFA (Merrifield)   |
| Eric Williams, CCJ                 |  |
| Paula Hammett, Lib                 |  |
| Vacant: SSP                        |  |
| Melinda Barnard,<br>Provost Suite  | <b>Business Items:</b><br><ol style="list-style-type: none"><li>1. SEIE Course Policy (bring from last meeting), Deborah Roberts TC 2:30</li><li>2. Periodic Evaluation of Temporary Policy – updates (attached)</li><li>3. Fall 2013 SETEs considerations</li></ol> |
| Gina Bishop, AS                    |  |
| CFA rep: A. Merrifield<br>Poli Sci |  |
| Fall Meetings of FSAC              |  |
| 8/29                               |  |
| 9/12                               |  |
| 9/26                               |  |
| 10/10                              |  |
| 10/24                              |  |
| 11/7                               |  |
| 11/21                              |  |
| 12/12                              |  |