

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

Gina Bishop, AS

CFA rep: A. Merrifield
Poli Sci

Fall Meetings of FSAC

8/29
9/12
9/26
10/10
10/24
11/7
11/21
12/12

AGENDA

November 7, 2013

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 10/24/13

Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (Montera)

FSSP (Whitkus)

PDS (Ad Hoc)

URTP (Ad Hoc)

ASI (Bishop)

CFA (Merrifield)

Business Items:

1. SEIE Course Policy (bring from last meeting), Deborah Roberts TC 2:30
2. Periodic Evaluation of Temporary Policy – updates (attached)
3. Fall 2013 SETEs considerations

Forthcoming Business Items:

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