

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Whitkus, Bio,
Chair

Ed Beebout, Coms

Kyuhoo Lee, Bus

Edu (vacant)

Eric Williams, CCJ

Paula Hammett, Lib

Vacant: SSP

Melinda Barnard,
Provost Suite

Christian George, AS
rep

Birch Moonwomon,
CFA rep

Fall Meetings of FSAC

8/28
9/11
9/25
10/9
10/23
11/6
11/20
12/11

AGENDA

September 25, 2014

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder
Adopt Agenda
Approve Minutes of 09/11/14

Standing reports:

Chair (Whitkus)
AVP (Barnard)
AFS (pending)
FSSP (Lee)
PDS (Beebout)
URTP (Ad Hoc)
ASI (George)
CFA (Moonwomon)

Business Items:

1. SETE Policy Draft (attached)
2. Role of Lecturers in Faculty Governance policy revision discussion (attached)
3. RTP policy revision discussion (SETE data, committee eligibility, relevant RTP policy sections attached)

Forthcoming Business:

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