

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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<p>Members:</p> <p>Ed Beebout, Coms, Chair</p> <p>Armand Gillinsky, Bus. Adm.</p> <p>Viki Montera, Edu.</p> <p>Eric Williams, CCJ</p> <p>Steve Winter, Sci. &amp; Tech.</p> <p>Paula Hammett, Lib</p> <p>Vacant: SSP</p> <p>Melinda Barnard, Provost Suite</p> <p>(pending), AS rep</p> <p>Elaine Newman, CFA rep</p> <p>Spring Meetings of FSAC 2/4 2/18 3/3 3/24 4/14 4/28 5/12</p>	<p><b>AGENDA</b></p> <p><b>February 18, 2016</b></p> <p>1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 02/04/15</p> <p><b>Standing reports:</b></p> <p>Chair (Beebout) AVP (Barnard) AFS (pending) FSSP (pending) PDS (Beebout) URTP (Ad Hoc) ASI (TBA) CFA (Newman)</p> <p><b>Discussion Items:</b></p> <ol style="list-style-type: none"><li>1. RTP policy revision – 2nd Reading: Update</li><li>2. University absence policy changes – Melinda Barnard</li></ol> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. Educational Experience Enhancement Award: task force selections</li><li>2. University office hours policy</li></ol>
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