

# FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	<p><b>AGENDA</b> <b>September 25, 2014</b> 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 09/11/14</p> <p><b>Standing reports:</b> Chair (Whitkus) AVP (Barnard) AFS (pending) FSSP (Lee) PDS (Beebout) URTP (Ad Hoc) ASI (George) CFA (Moonwomon)</p> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. SETE Policy Draft (attached)</li><li>2. Role of Lecturers in Faculty Governance policy revision discussion (attached)</li><li>3. RTP policy revision discussion (SETE data, committee eligibility, relevant RTP policy sections attached)</li></ol> <p><b>Forthcoming Business:</b></p> <ul style="list-style-type: none"><li>• Review of faculty recognition awards (criteria / donor's intent / funding)</li></ul>
Richard Whitkus, Bio, Chair	
Ed Beebout, Coms	
Kyuho 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	
9/14	
9/25	
10/9	
10/23	
11/6	
11/20	
12/11	