

# FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:	<p><b>AGENDA</b> <b>October 23, 2014</b> 1:00 – 3:00pm, Sue Jameson Room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 10/09/14</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>Information Item:</b> 1. SETE policy with edits from first reading (sent)</p> <p><b>Business Items:</b> 1. Lecturers in Department Governance policy draft (attached) 2. RTP timeline discussion 3. URTP feedback on sabbaticals (attached) 4. SETE Taskforce report (attached)</p> <p><b>Forthcoming Business:</b> • Review of faculty recognition awards (criteria / donor's intent / funding)</p>
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	
9/11	
9/25	
10/9	
10/23	
11/6	
11/20	
12/11	