

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

**October 23, 2014**

1:00 – 3:00pm, Sue Jameson Room

Meeting Recorder

Adopt Agenda

Approve Minutes of 10/09/14

### Standing reports:

Chair (Whitkus)

AVP (Barnard)

AFS (pending)

FSSP (Lee)

PDS (Beebout)

URTP (Ad Hoc)

ASI (George)

CFA (Moonwomon)

### Information Item:

1. SETE policy with edits from first reading (sent)

### Business Items:

1. Lecturers in Department Governance policy draft (attached)
2. RTP timeline discussion
3. URTP feedback on sabbaticals (attached)
4. SETE Taskforce report (attached)

### Forthcoming Business:

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