Faculty Standards and Practices Committee

Minutes - August 15, 2014
1:30 pm, 800 Building
Present: Angela Moore, Tia Madison, Michelle Hobbs, Robert Millay

1.0 Welcome and Introductions

2.0 General Announcements
   2.1 FSP Meetings:
       Fall 2014 FSP meetings will be held on the first Friday of each month, from 12:00 pm- 1:00 pm, in the PE Conference Room:
       9/5/14, 10/3/14, 11/7/14, 12/5/14
   2.2 ERTs:
       Equivalency Reviews will be held from 10:00 am- 12:00pm on the same dates as the FSP meetings.

3.0 Information Items
   3.1 Reviewed committee purposes & responsibilities
   3.2 Committee web page is updated
   3.3 Currently there are six ERTs that need to be scheduled
   3.4 Goals for the Fall 2014 term:
       1. Be consistent with ERT processes making sure ERTs run smoothly
       2. Initiate discussion with AS Executive committee regarding whether or not FSP should have a role in hiring committee composition.
   3.5 Established that all FSP committee members could be appointed as committee minutes writers