

# Faculty Standards & Affairs Committee

## Members:

Paula Lane, Edu, Chair

Stefan Kiesbye, A&H

Mary Wegmann, Lib

Richard Whitkus,  
Biology

Tom Whitley, Anthro

Angelo Camillo, Bus

Deborah A. Roberts,  
Faculty Affairs

Emily Clark, CFA rep

Victor Madrid, AS Rep

## Spring Meetings of FSAC

Date Minutes

2/4 Wegmann

2/18 Whitkus

3/4 Camillo

3/18 Kiesby

4/8 Wegmann

4/22 Whitkus

5/6 Camillo

5/20

## AGENDA

**May 6, 2021**

1:00 – 3:00pm

Via Zoom

Approve Agenda  
Approve Minutes

### Standing reports:

- Chair (Lane)
- AVP Faculty Affairs (Roberts)
- AFS (S. Kiesbye )
- FSSA (R. Whitkus)
- PDS (T. Whitley)
- URTP (TBD)
- CFA California Faculty Association (Clark)
- Associated Students Report – V. Madrid

### Old Business Items:

1. Dept RTP Criteria revisions after feedback (full docs in shared drive for first three)  
\* LSEE  
\* BIOL  
\* ENG  
\* LIBRARY--discussion, docs to be shared
2. Dept. Chair Policy feedback rec'd for first read in Senate today  
\* version to senate (attached)  
\* R. Luttmann comments (attached)
3. Receipt of directive by Senate Chair re: Joint Statement

### New Business: (docs in shared drive)

1. Dept RTP Criteria review,  
\* Philosophy  
\* History