

# Faculty Standards & Affairs Committee

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## 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