

Faculty Standards & Affairs Committee

Members:

Rita Premo, Lib, Chair

Andy Collinworth,
A&H

Paula Lane, Edu

Richard Whitkus, SST

Tom Whitley, SocSci

Angelo Camillo, B&E

Deborah A. Roberts,
Faculty Affairs

TBD, AS rep

Elaine Newman, CFA
rep

Spring Meetings of
FSAC

1/31

2/14

2/28

3/14

4/4

4/18

5/2

5/16

AGENDA

February 14, 2019

1:00 – 3:00pm, A&F Conference Room B

Approve Agenda

Approve Minutes (prior 2 meetings)

Standing reports:

- Chair (Premo)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Collinworth)
- FSSP (Whitkus)
- PDS (Lane)
- URTP (Whitley)
- ASI (TBD) Associated Students
- CFA (Newman) California Faculty Association

Discussion Items:

Business Items:

1. PDS resolution on creating an ombuds office, first reading, Guest: PDS Chair Lares, TC 1:10
2. Emeritus revision: review and possible approval
3. Waitlist/add/drop faculty policy
4. Departmental RTP revisions: reviewers

On the Horizon

1. RTP policy outline