

Faculty Standards & Affairs Committee

Members:

Paula Lane, Edu, Chair

TBD, A&H

Mary Wegmann, Lib

Richard Whitkus,
Biology

Tom Whitley, Anthro

Angelo Camillo, Bus

Deborah A. Roberts,
Faculty Affairs

Carmen Works, Chem
F'19/Elaine Newman
(MathStats), CFA rep

Emily Twisselmann, AS
Rep

Fall Meetings of FSAC

Date Minutes

~~8/29~~

9/12 M.Wegmann

9/26 T. Whitley

10/10

10/24

11/7

11/21

12/12

AGENDA

September 12, 2019

1:00 – 3:00pm, A&F Conference Room C

Approve Agenda
Approve Minutes

Standing reports:

- Chair (Lane)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (A. Camillo)
- FSSA (R. Whitkus)
- PDS (M. Wegmann)
- URTP (Works)
- CFA (Newman) California Faculty Association

Business Items:

1. Emeritus Policy
2. URTP Policy
3. Chair Duties

Discussion Items:

1. RTP Committees and FERP faculty participation

On the Horizon:

1. Travel Policy