

# 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

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 - cancelled~~

~~10/24- Whitley~~

~~11/7- Camillo~~

~~11/21- Wegmann~~

12/12

## AGENDA

**December 12, 2019**

1:00 – 3:00pm, A&F Executive Conference Room

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 (Works) California Faculty Association

### Business Items:

#### Old Business:

1. URTP Policy Revision--survey for faculty
2. AFS, Joint Statement Concerning Teaching of Sensitive Material--pending
3. Travel Policy--pending

#### New Business Items:

1. AFS--Title IX interface
2. PDS--awards for teaching or innovation and coordinated presentations to whole university