

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