

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

11/7

11/21

12/12

AGENDA

October 24, 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 (Works) California Faculty Association

Business Items:

1. URTP Policy Revision, Step 1
2. AFS, Joint Statement, Concerning Teaching of Sensitive Material
3. Travel Policy
4. EEEA applications, discussion and review
(Educational Experience Enhancement Awards)