

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

Emily Clark, Mod Lang,
CFA rep

Emily Twisselmann, AS
Rep

Spring Meetings of FSAC

Date	Minutes
1/30	Camillo
2/13	Whitley
2/27	Whitkus
3/12	Kiesbye
4/2	Wegmann
4/16	TBD
4/30	TBD
5/14	TBD

AGENDA

February 13, 2020

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:

1. URTP revision--continue with reorganization and editing
2. Travel Policy--discussion of approval process