

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, CFA rep

Victor Madrid, AS Rep

Spring Meetings of FSAC

Date Minutes

2/4

2/18

3/4

3/18

4/8

4/22

5/6

5/20

AGENDA

March 18, 2021

1:00 – 3:00pm
Via Zoom

Approve Agenda
Approve Minutes

Standing reports:

- Chair (Lane)
- AVP Faculty Affairs (Roberts)
- AFS (S. Kiesbye)
- FSSA (R. Whitkus)
- PDS (T. Whitley)
- URTP (TBD)
- CFA California Faculty Association (Clark)
- Associated Students Report – V. Madrid

Old Business Items:

1. URTP Revisions (R. Whitkus), final review of various sections (II.A.1,2 and 3 etc. in drive)
2. Retreat Rights (Roberts, Lane, Whitkus draft doc attached)
3. AMCS Dept. RTP Criteria Report (Whitkus, Lane, in drive)
4. PDS--Statement for review (carried over from 2/04, in drive)

New Business:

1. CFA Chair Role (Elaine Newman, time certain 2:00, docs attached)
 - Cover Letter
 - Proposal
 - Comments page
2. RTP Issues of supporting documentation for candidates (D. Roberts)

On the Horizon:

1. Excellence in Teaching Award dossiers forthcoming

