

# Faculty Standards & Affairs Committee

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## 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

