

Faculty Standards & Affairs Committee

Members:

Rita Premo, Lib, Chair

Andy Collinworth,
Music

Paula Lane,
LitStElemEd

Richard Whitkus,
Biology

Tom Whitley, Anthro

Angelo Camillo,
Management/WBI

Deborah A. Roberts,
Faculty Affairs

Elaine Newman
(MathStats), CFA rep

Spring Meetings of
FSAC

1/31

2/14

2/28

3/14

4/4

4/18

5/2

5/16

AGENDA

May 16, 2019

1:00 – 3:00pm, A&F Conference Room B

Approve Agenda
Approve Minutes

Standing reports:

- Chair (Premo)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Collinworth)
- FSSP (Whitkus)
- PDS (Lane)
- URTP (Whitley)
- CFA (Newman) California Faculty Association

Business Items:

1. Departmental RTP revisions: COMS (second reading: 1:15 TC)
2. Joint PDS / AFS statement on sensitive materials

Discussion Items:

1. Add / drop policy: action
2. RTP policy outline

On the Horizon

1. EITA revisions
2. Emeritus policy changes
3. Department chair duties list