

Faculty Standards & Affairs Committee

Members:

Paula Lane, Edu, Chair

TBD, 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

Fall Meetings of FSAC

8/29
9/12
9/26
10/10
10/24
11/7
11/21
12/12

AGENDA

August 29, 2019

1:00 – 3:00pm, A&F Conference Room C

Approve Agenda
Approve Minutes

Standing reports:

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

Business Items:

1. Review FSAC Charge and history
2. Emeritus Policy
3. RTP University Policy
4. Chair Duties

Discussion Items:

1. Educational Experience Enhancement Awards

On the Horizon:

1. Travel Policy