

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

April 2, 2020

1:00 – 3:00pm, via Zoom

Approve Agenda
Approve Minutes

Standing reports:

- Chair (Lane)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (A. Camillo)
- FSSA (R. Whitkus)
- PDS (M. Wegmann)
- URTP (TBD)
- CFA (Clark) California Faculty Association

Business Items:

1. AFS/PDS Joint Statement of Teaching of Sensitive Material, review, second version (with student resolution)
2. URTP--survey results (Qualtrix and Canvas), discussion and review of current policy rewrites status
3. Travel Policy--table, Fall 2020

New Business:

1. SETE incentives for response research