

Faculty Standards & Affairs Committee

Members:

Richard Whitkus, SST,
Chair

Stefan Kiesbye, A&H

Angelo Camillo, B&E

Rhianna Casesa, Ed
(F'21)

Rita Premo, Lib (F'21)

Tom Whitley, SoSci

*TBA, AS rep

*TBA, Faculty Affairs

*Emily Clark, CFA rep

*non-voting members

Fall Meetings of
FSAC

Date Minutes

8/26 Camillo

9/9

9/23

10/7

10/21

11/4

11/18

12/19

AGENDA

September 9, 2021

1:00 – 3:00pm

Via Zoom

[Meeting ID: 837 6373 3170](#)

Approve Agenda

Approve Minutes

Standing reports:

- Chair (Whitkus)
- Faculty Affairs (TBA)
- AFS (Kiesbye)
- FSSA (Whitley)
- PDS (Premo)
- URTP (Whitkus)
- CFA (Clark)
- Associated Students (TBA)

Business Items:

1. PHIL RTP criteria – Josh Glasgow TC 1:15pm
2. Survey to Faculty for input on RTP guidance (attached)
3. Letter to Faculty announcing above survey (attached)

Discussion Items:

1. URTP Year-end report (2020/21) (attached)
2. Draft Department Chair policy (on Google drive)