

# Faculty Standards & Affairs Committee

## Members:

Richard Whitkus, SST,  
Chair

Stefan Kiesbye, A&H

Angelo Camillo, B&E

Rhianna Casesa, Ed  
(F'21)

Mary Wegmann, Lib

Tom Whitley, SoSci

SSP (vacant)

\*Victor Madrid, AS rep

\*?, Faculty Affairs

\*?, CFA rep

\*non-voting members

Fall Meetings of  
FSAC

Date Minutes

8/26

9/9

9/23

10/7

10/21

11/4

11/18

12/19

## AGENDA

**August 26, 2021**

1:00 – 3:00pm

Via Zoom

[Meeting ID: 889 9858 4662](#)

Approve Agenda

Approve Minutes

Guide for Preparing Minutes:

<http://senate.sonoma.edu/governance/resources/preparing-minutes>

### Standing reports:

- Chair (Whitkus)
- Faculty Affairs (?)
- AFS
- FSSA
- PDS
- URTP
- CFA
- Associated Students (V. Madrid)

### Business Items:

1. Affirm/assign Subcommittee liaisons
  - a. AFS Wed. 12-1pm
  - b. FSSA Fri. 1-3pm
  - c. PDS Mon. 12-1:30pm
  - d. URTP Fri. 10am – 12pm (Whitkus)
2. ECS Department RTP criteria (attached)
3. ENGL Department RTP criteria (?)

### Discussion Items:

1. Student Grievance procedures – Senate Analyst, Laurel Holmstrom-Keys, **TC 1:20pm**
2. Gathering input for RTP guidelines