

FACS COMMITTEE BY-WEEKLY MEETING

Minutes of May 6, 2021 – Notes taken by Angelo –

Virtual Meeting started at 1:15 PM, over zoom

Members

Members	Present	Absent
• Paula Lane, Edu, Chair	x	
• Sfefan Kiesbye, A&H	x	
• Mary Wegmann, Library	x	
• Richard Whitkus, Biology	x	
• Tom Whitley, Anthropology	x	
• Angelo Camillo, Business & Econ	x	
• Deborah A. Roberts, Faculty Affairs	x	
• Emily Clark, CFA Rep.	x	
• Victor Madrid, AS Rep.	x	

Past minutes 4-8-2021

Approved as submitted

Chair report (Lane)

Not discussed

Chair calls for nomination for the next FSAC chair, Paula's term has expired.

- **Paula encouraged Nominations:** Richard Whitkus (Biology) nominated himself and was unanimously elected May 6, 2021

AVP report (Roberts)

Not discussed

AFS REPORT (Lane)

Not discussed

FSSA (Whitkus)-

Not discussed

PDS (Tom)-

Not discussed

URTP (TBD)-

Not discussed

CFA (Clark)

Not discussed

Agenda/ Business

Old Business:

1. Dept RTP Criteria revisions after feedback (full docs in shared drive for first three)
 - LSEE (Not discussed)
 - BIOL (Not discussed)
 - ENG (Revision and discussion). Specific line items and language were discussed and changes to the current version were proposed. It will be finalized during the next meeting.
 - LIBRARY (Revision and discussion), docs were shared on screen by Mary Wegman
 - Paula clarified whether the library department criteria has not really changed?
 - Dr. Roberts clarified some interpretation of the criteria
 - There were questions and statements made for a better understanding of the latest revision
 - The current document was further reviewed by FSAC, and feedback was given to Mary who will discuss the recommendations with the library department for additional and final revision
2. Dept. Chair Policy feedback rec'd for first read in Senate today
 - * version to senate (attached)
 - * R. Luttmann comments (attached)
 - FSAC discussed the Chair policy in great details, especially a paragraph that was supposed to be deleted. The Rick Luttmann memo was also discussed.
3. Receipt of directive by Senate Chair re: Joint Statement
 - FSAC discussed various opportunities to move forward with this Joint Statement; however, it must be taken up again in Fall 2021 since we cannot work and completely re-write the statement at this point in the semester.
 - It was proposed that the document will be sent out to everyone during the summer 2021 to get additional suggestions and FSAC will take it up again in Fall 2021
4. Call for new chair of the FSAC (discussed, nominations were accepted, Richard was unanimously elected as the nee FSAC Chair.)
1. Dept RTP Criteria review,

* Philosophy (Not completed)

* History (Not completed)

- For these two departments, Paula will schedule create a separate meeting with Dr. Roberts and other volunteers to complete the revisions

New Business:

Not discussed

Meeting adjourned at 2:58 PM, May 6, 2021

Respectfully submitted

Angelo Camillo