

## 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	
• Sfehan 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 new 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*