

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, CFA rep

Victor Madrid, AS Rep

Spring Meetings of FSAC

Date Minutes

2/4 ~~Wegmann~~

2/18 ~~Whitkus~~

3/4 ~~Camillo~~

3/18 ~~Kiesby~~

4/8 ~~Wegmann~~

4/22 Whitkus

5/6 Camillo

5/20

AGENDA

April 22, 2021

1:00 – 3:00pm

Via Zoom

Approve Agenda

Approve Minutes

Standing reports:

- Chair (Lane)
- AVP Faculty Affairs (Roberts)
- AFS (S. Kiesbye)
- FSSA (R. Whitkus)
- PDS (T. Whitley)
- URTP (TBD)
- CFA California Faculty Association (Clark)
- Associated Students Report – V. Madrid

Old Business Items:

1. Chair Selection and Removal Policy Document, final review (will be in drive)
2. Dept. RTP Policy Criteria Reviews Library (in drive)

Completed in special working session on 4/15:

LSEE, requested revisions and resubmission

ECON, approved with suggestions

ECS, fully approved

ENGLISH, requested revisions and resubmission

3. Excellence in Teaching Awards, dossier review and discussion

New Business Items:

none

On the Horizon:

1. Dept RTP criteria reviews for HIST and BUSINESS
2. Selection of Chair for FSAC 2021-2022