

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

2/18

3/4

3/18

4/8

4/22

5/6

5/20

AGENDA

February 18, 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)

Old Business Items:

1. URTP Revisions--(R. Whitkus)
* Latest feedback from ERFSA
2. Retreat Rights--carried over from Dec. 10. 2020 (D. Roberts)
* Pending Ad-hoc Committee Report
3. URTP expand committee members--statement needed
approving change

New Business Items:

1. PDS--statement for review (PROVIDED 2/4--carried over from previous meeting)
2. Excellence in Teaching Award FSAC Role, Dossiers Due March 5--Statement Needed
3. AMCS Dept. RTP Criteria Revisions for review ATTACHED

On the Horizon:

1. Chair Role, per CFA document
2. CCJS Dean Encroachment Issue

