

# Faculty Standards & Affairs Committee

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## 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

