

Faculty Standards & Affairs Committee

Members:

Paula Lane, Edu, Chair

TBD, 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

Fall Meetings of FSAC

Date	Minutes
8/27	Wegmann
9/10	Camillo
9/24	Clark
10/8	Whitley
10/22	Whitkus
11/5	Camillo
11/19	Wegman
12/10	Whitley

AGENDA

December 10, 2020

1:00 – 3:00pm

Via Zoom

Approve Agenda

Approve Minutes

Standing reports:

- Chair (Lane)
- AVP Faculty Affairs (Roberts)
- AFS (P. Lane)
- FSSA (R. Whitkus)
- PDS (T. Whitley)
- URTP (TBD)
- CFA California Faculty Association (Clark)

Old Business Items:

1. URTP Revisions, documents included, taking to Senate today (5 documents)
2. URTP Revisions, suggestion received re: FERP Faculty, etc. (1 doc)
3. URTP Revision, language from other CSU campuses (1 doc)
4. Chair Duties, discussion and decision on next steps
5. Retreat Rights, D. Roberts (1 doc)

UPCOMING:

1. AFS revised charge
2. AFS issues of the resolution passed and role of FSAC
3. PDS revised charge