

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

November 5, 2020

1:00 – 3:00pm

Via Zoom

<https://SonomaState.zoom.us/j/98114883198>

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, continued
2. EEEA Debrief
3. Chemistry RTP Final edits
4. Chair Duties Revisited

New Business:

1. FSSA new charge, Ed Lyon, Chair time certain 1:10
2. Senate Visit by Chair, Jeffry Reeder time certain 2:30

UPCOMING:

1. AFS revised charge
2. PDS revised charge