

FACS COMMITTEE BY-WEEKLY MEETING

Minutes of September 10, 2020 – Notes taken by Angelo

Virtual Meeting started at 1:00 PM, over zoom

Members

- Paula Lane, Edu, Chair
- A&H TBD,
- 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

Attending: present

- Paula
- Richard
- Tom
- Angelo
- Mary
- Emily
- Deborah
- Victor

Absent

All present except A & H (yet to be nominated)

Past minutes 8-27-2020

Approved as submitted

Chair report (Lane)

- ExComm: confirmed we have a case of Covid. Those affected are being taken care off.
- Provost reported on the topics of Social Justice, changes in the curriculum, details forthcoming

- Discusses a Senate Item on Promotion; it will be mentioned again in today's Senate meeting

AVP report (Roberts)

- Discussed the current status of the RTP process
- Explained the constraints, challenges, and stress the faculty is experiencing
- Stressed on the importance of understanding and supporting each other
- Other CSU campuses have docs on file regarding the role of the department chair. AVP Proposed FSAC work on a handbook and training for chairs regarding their duties and responsibilities. Paula will work with Dr. Roberts to gather information and see how to move forward.
- Highlighted on the SETE

AFS REPORT (Lane)

As of today, Paula will represent FSAC at the AFS, replacing Angelo after one-year service.

FSSA (Whitkus)- no meeting yet

- Nothing to report, will meet the first-time next Friday, 9/11

PDS (Tom)-

- Drafting a proposal for awards, and will disseminate the information
- PDS not clear about their future role, as a supporting committee
- Discussion and facilitating a mentorship program

URTP (TBD)- No rep

CFA (Clark)

- Statewide kick off mtg, it was the first meeting
- Class size were discussed
- Meeting regarding have a rep in each department who can answer questions
- Reports on political actions, engagement with Social Justice activities
- Concerns about people coming to campus, allowed, not allowed to campus etc.

A question was asked by Lane regarding the departments' RTP committees and names of the committee members and publish it so everyone would be informed who the committees' members are.

Agenda/ Business (see blue highlights for comments)

- AFS, Joint Statement, guest Ajay Gehlawat report and,
 - update given during the meeting
- URTP, update on memos and cases from spring report: as of next meeting e will dedicate specific time to continue to work on the URTP revisions. Richard takes the

lead and will disseminate the work already done and continue from there. He has created a folder on Google Drive for us to access the documents.

- URTP, plans for next meeting, one-hour time certain, discussion: [See above item](#)

New Business:

- PDS request for comment on change of mission (informal document attached)
 - Paula sent an attachment and asked the FSAC members for comments.
 - Paula suggested to submit comments by the next meeting
- EEEA announcement and September 30 deadline, discussion: Excellence in Education and Enhancement Awards.
 - Deborah explained the application process for the EEEA awards.
 - Emily asked about the nomination process, can people self-nominate?
 - Paula said there is information online we can access
 - Deborah described past applications and awards
 - Paula proposed a new deadline so we may have about two and a half weeks to turn it around. Proposed date October 5, 2020
 - We should announce the recipients
 - The award is managed by the provost

Meeting adjourned at 2:40 PM

Respectfully submitted

Angelo Camillo