

Faculty Standards & Affairs Committee

Members:

Rita Premo, Lib, Chair

Andy Collinworth,
A&H

Paula Lane, Edu

Richard Whitkus, SST

Tom Whitley, SocSci

Angelo Camillo, B&E

Deborah A. Roberts,
Faculty Affairs

Elaine Newman, CFA
rep

Spring Meetings of
FSAC

1/31

2/14

2/28

3/14

4/4

4/18

5/2

5/16

AGENDA

April 18, 2019

1:00 – 3:00pm, A&F Conference Room B

Approve Agenda

Approve Minutes

Standing reports:

- Chair (Premo)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Collinworth)
- FSSP (Whitkus)
- PDS (Lane)
- URTP (Whitley)
- CFA (Newman) California Faculty Association

Business Items:

1. Departmental RTP revisions: MATH (second reading, files on Team Drive, Specific Projects, Department RTP Changes, MATH)

Discussion Items:

1. Input on GE Reform (faculty issues)
2. EITA questionnaire (feedback from Senate Analyst)
3. Add/drop/waitlist policy (feedback from University Scheduling)
4. Sabbatical/DIP changes

On the Horizon

1. Emeritus policy changes
2. Department chair duties list
3. RTP policy outline