

# 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, Mod Lang,  
CFA rep

Emily Twisselmann, AS  
Rep

## Spring Meetings of FSAC

| Date | Minutes            |
|------|--------------------|
| 1/30 | <del>Camillo</del> |
| 2/13 | <del>Whitley</del> |
| 2/27 | Whitkus            |
| 3/12 | Kiesbye            |
| 4/2  | Wegmann            |
| 4/16 | TBD                |
| 4/30 | TBD                |
| 5/14 | TBD                |

## AGENDA

**February 27, 2020**

1:00 – 3:00pm, Wine Spectator Learning Center, C1021

Approve Agenda

Approve Minutes

### Standing reports:

- Chair (Lane)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (A. Camillo)
- FSSA (R. Whitkus)
- PDS (M. Wegmann)
- URTP (TBD)
- CFA (Clark) California Faculty Association

### Business Items:

1. URTP revision--CANVAS and Qualtrix Survey data review.
2. Travel Policy--Review
3. AFS
  - a. Review Joint Statement created with PDS on the teaching of sensitive materials--what edits were originally requested, AFS asking for greater clarification.
  - b. Review issue involving Title IX administrator

### New Business:

1. S&F request of line item in by-laws which are under revision allowing FERP faculty to serve on committees: 2:00 time certain, Melinda Milligan presents issue to committee