

Faculty Standards & Affairs Committee

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	Camillo
2/13	Whitley
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