

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	TBD
11/19	TBD
12/10	TBD

AGENDA

September 10, 2020

1:00 – 3:00pm

Via Zoom

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)

Business Items:

1. AFS Joint Statement, Guest Ajay Gehalawat report and discussion
2. URTP, update on memos and cases from spring report
3. URTP, plans for next meeting, one hour time certain discussion

New Business:

1. PDS request for comment on change of mission (informal document attached)
2. EEEA announcement and September 30 deadline, discussion