

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

October 22, 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)

Old Business Items:

1. Chemistry Dept. RTP Policy Revision, final
2. EEEA Application Review and Ranking, Final
3. URTP Revisions, continued
4. Chair Duties, discussion and decision on next steps

New Business:

1. AFS Resolution on Bullying of Faculty Online
2. Resolution on Evaluation of Teaching Performance and RTP Review--problem with years for RTP (type? omission? decision?)

UPCOMING:

1. AFS revised charge
2. PDS revised charge