

FSAC – Committee Meeting of January 30, 2020
1-3pm, A&F Conference Room

On Thu, January 30, 2020 at 1:00 PM Angelo Camillo <camillo@sonoma.edu> wrote:

Present: Paula Lane (chair), Stefan Kiesbye, Richard Whitkus, Angelo Camillo (Minutes taker), (Faculty Affairs), Deborah A. Roberts, Emily Twisselmann, Mary Wegman.

Absent: NO CFA representative assigned as of today.

Convened: 1:00pm

- Agenda: no agenda scheduled for today
- Minutes accepted/ approved as submitted

- STANDING REPORTS:

- Paula reported on the consultant's work across campus. Various topics were discussed and so details the entire work in progress.

- Deborah: Faculty affairs still conducting searches, about 18 new TT faculty. Lecturers' pool search will also be launched. Sabbatical letters went out. Chair training will take place tomorrow.

- Angelo: did not attend the AFC due to scheduling conflict

- FSSA - Richard: nothing to report; FSSA committee will be meeting tomorrow 1/31/2020.

- PDS- Mary Wegman met on Monday, PDF is sponsoring many trainings' programs. Dr. Roberts is looking for additional funds to finance programs such as Innovating Teaching awards. PDS wishes to get involved in the EEE (Enhancing Educational Experience) award's process and other grants as well.

- URTP - No representative present; nothing to report.

- CFA - No representative present; nothing to report.

- AS – Emily, nothing to report.

- Paula:

- most faculty members have responded to the Qualtric survey.
- Paula is proposing to find a way how we can meet in a room to edit the URTP document by working efficiently as a team.

- Several items were discussed to improve the current policies
- Mary Wegman proposed to revise the Handbook as well
- Travel policy: some details about travel policies were discussed.

Meeting adjourned 1:38 PM

Next meeting February 13, 2020

Respectfully submitted, January 30, 2020

Angelo A. Camillo Camillo@sonoma.edu