

Faculty Standards & Affairs Committee

Members:

Steven Winter, Kin,
Chair

Sandra Feldman, Eng

Armand Gillinsky, Bus.
Adm.

Viki Montera, Edu.

Matthew Paolucci,
Psych

Rita Premo, Lib

TBD, SSP

Deborah Roberts,
Provost Suite

Emily Hinton, AS rep

Elaine Newman, CFA
rep

Spring Meetings of
FSAC

2/2

2/16

3/2

3/23

4/6

4/20 (President's
Investiture

5/4

5/18

AGENDA

March 2, 2017

1:00 – 3:00pm, A&F Executive Conference room

Meeting Recorder

Adopt Agenda

Approve Minutes of 2/16/17 - attached

Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (Premo)
- FSSP (Winter)
- PDS (Paolucci)
- URTP (Gillinsky)
- ASI (Hinton) Associated Students
- CFA (Newman) California Faculty Association

Discussion Item

Instructor ToolKit

BUSINESS ITEMS:

16-17:3 Revision of RTP Policy Regarding SETE Data
(attached)

16-17:10 Trigger Warning (Sensitive Material
Resolution (attached)

16-17:11 Tenure-Track Hiring Policy Add Diversity
Selection Comm. (attached)

16-17:13 SETE's Confidential versus Anonymous
(2/16 agenda)

Pending

16-17:4 Periodic Evaluation of Unit 3 Coaches
(9/1, 9/29, 2/2 & 2/16 agendas)

16-17:5 NCAA Violations by Coaches
Information to Personnel Action File

16-17:8 Departmental Temporary Faculty Hire
Pool