

Faculty Standards & Affairs
Committee

Minutes
September 15TH, 2016

Present: Armand Gilinsky (Bus & Econ Rep), Matthew Paolucci (Soc Sci Rep), Deborah Roberts (Assoc Vice Provost) and Elaine Newman (CFA Rep).

Absent: Steven Winter (Chair / Sci & Tech Rep), A&H (no representative), Viki Montera (Educ Rep), Library (no rep), SSP (no rep), AS (no rep).

Meeting Recorder – Paolucci
Adopt Agenda – Adopted
Approval of Minutes – 9/1/16 Approved with amendments

Standing Reports:

Chair (Winter)

- At Conference / No Report	- Meeting Chaired by Gillinsky
AVP (Roberts)	
AFS (pending) Academic Freedom Subcommittee / Alt Wed 12-1 A	
FSSP (Winter)	
PDS (Paolucci)	
URTP (Gillinsky)	
ASI (xx)	
CFA (Newman)	

Discussions Items (Potential Business Items):

1. Sponsored Programs Separate Announcements of Funding vs Electronic System
2. Post-Tenure Review

Provost has charged FSAC with the development of a procedure for post-tenure review, which will begin with a comparison of policies and procedures at similar-sized CSU campuses.

Members of the committee concurred that there would be potential faculty workload issues if existing RTP committees were charged with the task of conducting post-tenure reviews, and that, absent any financial incentive in any given year, the reviews might be postponed until sufficient funding for a program were in place.

Business Items:

16-17:1 Appoint Liaison to AFS

FSAC still does not have a liaison for AFS

16-17:2 SETE Aggregate Data Usage

FSAC is still pondering how SETE results should be presented and whether they need to cover multiple courses and multiple years, or if the entire RTP policy needs to be amended to revert back to including only two (2) courses for tenure and promotion reviews. Paolucci noted that

there has been a good deal of research that implies that the validity of comparisons is greatest when the same course is compared over multiple years, while validity is lowest when making comparisons across different courses.

16-17:3 Periodic Evaluation of Unit 3 Coaches

CFA representative, Elaine Newman, has agreed to draft language regarding a process that would systematize the periodic evaluation of coaches.

16-17:4 NCAA Violations by Coaches Information to Personnel Action File

CFA representative, Elaine Newman, has agreed to develop a procedure for inclusion of NCAA violations in a coach's WPAF

16-17:5 Resolution Regarding Inclusion and Recognition of Emeritus Faculty

FSAC meet with Michael Pinkston Academic Senate Representative for SSU-ERFA (Emeritus and Retired Faculty/Staff Association); representing the Emeriti faculty, during which time we (a) revised the language of the resolution and (b) suggested that the resolution go forward accompanied by the October 7, 2004 University Policy on Emeritus Faculty, which can be located at: <http://www.sonoma.edu/uaffairs/policies/emeritus.htm>