

# Faculty Standards & Affairs Committee

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## Members:

Armand Gilinsky, Bus  
Adm., Chair

Steven Winter, Kin

Sandra Feldman,  
English

Emiliano Ayala, Edu

Maureen Buckley,  
Counseling

Rita Premo, Lib

TBD, SSP

Deborah Roberts,  
Faculty Affairs

TBD, AS rep

Elaine Newman, CFA  
rep

Spring Meetings of  
FSAC

~~2/1 - Buckley~~

~~2/15 - Buckley~~

3/1 - Buckley

3/15 - Buckley

4/5 - Buckley

4/19 - Buckley

5/3 - Buckley

5/17 - Buckley

## AGENDA

**March 1, 2018**

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

Approve Agenda

Approve Minutes from 2/15/18

### Standing reports:

- Chair (Gilinsky)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Premo)
- FSSP (Premo)
- PDS (Premo)
- URTP (Gilinsky)
- ASI (TBD) Associated Students
- CFA (Newman) California Faculty Association

### Discussion Items:

### Business Items:

1. Departmental RTP revisions – Nursing (W. Smith, TC 1:15)
2. Revisions to Periodic Evaluations of Temp. Faculty Policy
3. Revisions: procedure & checklist for Coaches' Violations
4. FSAC Chair 2018-19
5. LMS Policy revision w/ comments from ATISS

### On the Horizon

1. Ed. Exp. Enhance. Award - review applicants for 18-19
2. Faculty Athletics Rep. position description/ term/evaluation
3. Job description for Department Chairs
4. Faculty Code of Conduct
5. Excellence Teaching Awards criteria/ committee composition
6. SETE Revisions to increase response rates, minimize bias

### Completed Business Items, AY 17-18:

1. Department of Counseling RTP Policy (8/31/17)
2. Department of Philosophy RTP Policy (8/31/17)
3. Department of Geography & Env. Planning RTP Policy (8/31/17)
4. Business Deg. Completion, College of Marin, faculty quals. 9/28/17)
5. Animal Care and Use Policy revisions (9/28/17)
6. Cost Sharing Policy Revisions (9/28/17)
7. Lecturer Range Elevation Policy revisions (10/26/17)
8. Policy for Access to LMS (11/9/17)
9. RTP Policy Guidelines, Timeline, and Notification (11/9/17)
10. Procedure for Institutional Innovation Grants (from PDS, 11/30/17)
11. Procedure and call for Educational Experience Enhancement Awards, AY 18-19 cycle (12/5/17)
12. Periodic Evaluation of Unit 3 Coaches (2/1/18)
13. Procedure for placing NCAA Violations to PAF - temporary (2/1/18)
14. Department of Anthropology RTP Policy (2/15/18)