

# 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 23, 2017

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

Meeting Recorder

Adopt Agenda

Approve Minutes of 3/2/17 - attached

### Standing reports:

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

### Discussion Item

Instructor ToolKit

### Business Items:

16-17:3      Revision of RTP Policy Regarding SETE's –  
Dept. Criteria - Advising  
(attached)

16-17:10      AFS Trigger Warning (Sensitive Material)  
Resolution 2nd (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