

# Faculty Standards & Affairs Committee

Members:	<p><b>AGENDA</b> <b>October 13, 2016</b> 1:00 – 3:00pm, B&amp;E Conference room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 9/29/16</p> <p><b>Standing reports:</b></p> <ul style="list-style-type: none"><li>• Chair (Winter)</li><li>• AVP (Roberts) Associate Vice Provost</li><li>• AFS (pending)</li><li>• FSSP (Winter)</li><li>• PDS (Paolucci)</li><li>• URTP (Gilinsky)</li><li>• ASI (Delgadillo) Associated Students</li><li>• CFA (Newman) California Faculty Association</li></ul> <p><b>BUSINESS ITEMS:</b></p> <p>16-17:2 Policy <u>Guidelines</u> Regarding Faculty Availability for Student Advising and Office Hours (attached)</p> <p>16-17:3 SETE Aggregate Data Usage (HO attached to 9/1 agenda)</p> <p>16-17:4 Periodic Evaluation of Unit 3 Coaches (SSU HO 9/1 &amp; Others 9/29)</p> <p>16-17:5 NCAA Violations by Coaches Information to Personnel Action File</p> <p>16-17:6 Resolution Regarding Inclusion and Recognition of Emeritus Faculty (attached)</p> <p>16-17:7 Post-Tenure Review Policy (distributed via email / attached)</p>
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	
Jasmine Delgadillo, AS rep	
Elaine Newman, CFA rep	
Fall Meetings of FSAC	
9/1	
9/15	
9/29	
10/13	
10/27	
11/10	
12/1	
12/15	