

Faculty Standards & Affairs Committee

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

Isabelle Briseno, AS rep

Elaine Newman, CFA
rep

Fall Meetings of FSAC

8/31 - Buckley

9/14 - Buckley

9/28 - Buckley

10/12 - Cancelled

10/26 - Buckley

11/9 - Buckley

11/30

12/14

AGENDA

November 9, 2017

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

Approve Agenda

Approve Minutes from 9/28/17

Standing reports:

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

Business Items:

1. Policy for Access to LMS (revised from 10/26, attached)
2. Draft RTP Policy Approval Guidelines, Timeline, and Notification Memo

On the Horizon

1. NCAA Violations by Coaches Info to Personnel Action File (from 9/14/17)
2. URTPS composition
3. Annual report on Title IX
4. Periodic Evaluation of Unit 3 Coaches (12/14/17)

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 Degree Completion Program, College of Marin, faculty qualifications
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)