

# 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

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)