

# 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 - Buckley

12/14 - Buckley

## AGENDA December 14, 2017

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

### Approve Agenda

Approve Minutes from 11/30/17

### 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

### Discussion Items:

1. Educational Enhancement Awards Comparisons across CSU campuses (files in DropBox)

### Business Items:

1. Procedure for Placing NCAA Violations by Coaches to Personnel Action File (from 11/30/17)
2. Periodic Evaluation of Unit 3 Coaches (12/14/17)
3. Memo to Structure & Functions to expand URTPS composition from five to seven Professors

### On the Horizon

1. SETE Revisions to increase response rates, minimize response bias
2. SETE Reporting (Sean Johnson)

### 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)
8. Policy for Access to LMS (11/9/17)
9. RTP Policy Approval Guidelines, Timeline, and Notification Memo (11/9/17)
10. Procedure for Institutional Innovation Grants (from PDS, 11/30/17)

