

# 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 2, 2017**

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

Meeting Recorder

Adopt Agenda

Approve Minutes of 2/16/17 - attached

### **Standing reports:**

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

### **Discussion Item**

Instructor ToolKit

### **BUSINESS ITEMS:**

16-17:3 Revision of RTP Policy Regarding SETE Data  
(attached)

16-17:10 Trigger Warning (Sensitive Material  
Resolution (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