

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

February 2, 2017

1:00 – 3:00pm, A&F Executive Conference room, 2nd floor
Salazar (go to A&F office, walk to back and turn right)

Meeting Recorder
Adopt Agenda
Approve Minutes of

Standing reports:

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

BUSINESS ITEMS:

16-17:3 Revision of RTP Policy Regarding SETE Data (?)
Distribute at meeting)

16-17:4 Periodic Evaluation of Unit 3 Coaches (new
attached / also see packet of 9/1 & 9/29)

16-17:5 NCAA Violations by Coaches Information to
Personnel Action File

16-17:8 Departmental Temporary Faculty Hire Pool

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

16-17:11 Tenure-Track Hiring Policy Add Diversity
Selection Comm. (12/1 agenda)

16-17:13 SETE's Confidential versus Anonymous (12/5
agenda)