

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

TBD, AS rep

Elaine Newman, CFA
rep

Fall Meetings of FSAC

9/1
9/15
9/29
10/13
10/27
11/10
12/1
12/15

AGENDA

September 15, 2016

1:00 – 3:00pm, B&E Conference room

Meeting Recorder

Adopt Agenda

Approve Minutes of

Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (pending)
- FSSP (Winter)
- PDS (Paolucci)
- U RTP (Gilinsky)
- ASI (xx) Associated Students
- CFA (Newman) California Faculty Association

Discussion Items

1. Sponsored Programs Separate Announcements of Funding vs Electronic System

Business Items:

1. Appoint Liaison to AFS
2. SETE Aggregate Data Usage (HO Attached to 9/1 Agenda)
3. Periodic Evaluation of Unit 3 Coaches (HO's Attached to 9/1 Agenda)(HO distributed at 9/1 meeting officially Attached)
4. NCAA Violations by Coaches Information to Personnel Action File(HO Attached to 9/1 Agenda)
5. SSU ERFA (Emeritus and Retired Faculty/Staff Association) Resolution (HO Attached) (Academic Senate wants recommendation today)