

FACULTY STANDARDS & AFFAIRS COMMITTEE

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| <p>Members:</p> <p>Steven Winter, Kin, Chair</p> <p>Sandra Feldman, Eng</p> <p>Armand Gillinsky, Bus. Adm.</p> <p>Viki Montera, Edu.</p> <p>Matthew Paolucci, Psych</p> <p>Rita Premo, Lib</p> <p>TBD, SSP</p> <p>Deborah Roberts, Provost Suite</p> <p>TBD, AS rep</p> <p>Elaine Newman, CFA rep</p> <p>Fall Meetings of FSAC</p> <p>9/1 9/15 9/29 10/13 10/27 11/10 12/1 12/15</p> | <p>AGENDA</p> <p>September 15, 2016</p> <p>1:00 – 3:00pm, B&E Conference room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of</p> <p>Standing reports:</p> <ul style="list-style-type: none">• Chair (Winter)• AVP (Roberts) Associate Vice Provost• AFS (pending)• FSSP (Winter)• PDS (Paolucci)• URTP (Gilinsky)• ASI (xx) Associated Students• CFA (Newman) California Faculty Association <p>Discussion Items</p> <ol style="list-style-type: none">1. Sponsored Programs Separate Announcements of Funding vs Electronic System <p>Business Items:</p> <ol style="list-style-type: none">1. Appoint Liaison to AFS2. 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) |
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