

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, Math

Fall Meetings of FSAC

~~8/31 - Buckley~~

~~9/14 - Buckley~~

~~9/28 - Buckley~~

~~10/12 - Cancelled~~

10/26

11/9

11/30

12/14

AGENDA

October 26, 2017

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

Approve Agenda

Approve Minutes from 9/28/17

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

Business Items:

1. NCAA Violations by Coaches Info to Personnel Action File (from 9/14)
2. Policy for Access to LMS (revised from 9/28, attached)
3. RTP Policy Approval Guidelines, Timeline, and Notification

On the Horizon

1. URTPS composition
2. Annual report on Title IX
3. Periodic Evaluation of Unit 3 Coaches (12/14/17)

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 (from FSSP) – at Senate today
6. Cost Sharing Policy Revisions (from FSSP) – at Senate today