

# Faculty Standards & Affairs Committee

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## 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

TBD, AS rep

Elaine Newman, CFA  
rep

## Spring Meetings of FSAC

2/1 - Buckley  
2/15 - Buckley  
3/1 - Buckley  
3/15 - Buckley  
4/5 - Buckley  
4/19 - Buckley  
5/3 - Buckley  
5/17 - Buckley

## AGENDA

**February 1, 2018**

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

Approve Agenda

Approve Minutes from 12/14/17

### Standing reports:

- Chair (Gilinsky)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Premo)
- FSSP (Premo)
- PDS (Premo)
- URTP (Gilinsky)
- ASI (TBD) Associated Students
- CFA (Newman) California Faculty Association

### Discussion Items:

1. SETE Revisions to increase response rates, minimize bias (current SETE policy in FSAC DropBox and Moodle)
2. SETE Reporting (Sean Johnson, tentative 1:30p)

### Business Items:

1. Procedure for Placing NCAA Violations by Coaches to Personnel Action File (revised 1/24/18)
2. Periodic Evaluation of Unit 3 Coaches (12/14/17)

### On the Horizon

1. Select Ed Experience Enhancement Award recipient(s) for AY 18-19 (Applications due 2/2/18 – Buckley, Feldman, Gilinsky)
2. Revise position description/term/evaluation procedure for Faculty Athletics Rep (2/15/18)
3. Departmental RTP revisions – Nursing (2/15/18)
4. FSAC Chair 2018-19

### 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 (9/28/17)
6. Cost Sharing Policy Revisions (9/28/17)
7. Lecturer Range Elevation Policy revisions (10/26/17)
8. Policy for Access to LMS (11/9/17)
9. RTP Policy Approval Guidelines, Timeline, and Notification Memo (11/9/17)
10. Procedure for Institutional Innovation Grants (from PDS, 11/30/17)