

# 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,  
Provost Suite

Isabelle Briseno, AS rep

Elaine Newman, CFA  
rep

Fall Meetings of FSAC

8/31 - Buckley  
9/14  
9/28  
10/12  
10/26  
11/9  
11/30  
12/14

## AGENDA

August 31, 2017

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

Introductions of Members  
Meeting Recorder  
Adopt Agenda  
Approve Minutes from 5/18/17

### Standing reports:

- Chair (Gilinsky)
- AVP (Roberts) Associate Vice Provost
- AFS (Premo)
- FSSP ( )
- PDS ( )
- URTP (Gilinsky)
- ASI (I. Briseno) Associated Students
- CFA (Newman) California Faculty Association

### Business Items (from AY16-17):

1. Department of Geography, Environment Planning RTP Policy
2. Department of Philosophy RTP Policy
3. Department of Counseling RTP Policy
4. Periodic Evaluation of Unit 3 Coaches

### On the Horizon

1. Business Degree Completion Program, College of Marin, Faculty Quals – Thompson (TC 13:45)
2. RTP Policy Approval Guidelines
3. NCAA Violations by Coaches Info to Personnel Action File
4. FSSP Policy Revisions to Animal Care and Use / Cost Sharing
5. PT to TT Hiring Policy - Diversity
6. SETE's