

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Steven Winter, Kin,
Chair

Vacant, A&H

Armand Gillinsky, Bus.
Adm.

Viki Montera, Edu.

Matthew Paolucci,
Psych

TBD, 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 1, 2016

1:00 – 3:00pm, Student Affairs Conference room, Int'l Hall

Meeting Recorder
Adopt Agenda
Approve Minutes of

Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (pending) Academic Freedom Subcommittee /
Wed 12-1 pm
- FSSP (Winter) Faculty Subcommittee on Sponsored
Programs
- PDS (pending) Professional Development
Subcommittee / Mon 12-1:30 pm
- URTP (No Liaison from FSAC) University
Reappointment, Tenure and Promotion Committee
- ASI (xx) Associated Students
- CFA (Newman) California Faculty Association

Information Items:

1. Use of Unmanned Aerial Systems (from FSSP)

Discussion Items

1. Office Hours Policy
2. SETE Aggregate Data Usage
3. Periodic Evaluation of Unit 3 Coaches
4. NCAA Violations by Coaches Information to Personnel
Action File
5. Sponsored Programs Separate Announcements of Funding
vs Electronic System

Business Items:

1. Appoint Liaisons to AFS / FSSP / PDS