

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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Members:	<h2>AGENDA</h2> <p><b>September 1, 2016</b> 1:00 – 3:00pm, Student Affairs Conference room, Int'l Hall</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of</p> <p><b>Standing reports:</b></p> <ul style="list-style-type: none"><li>• Chair (Winter)</li><li>• AVP (Roberts) Associate Vice Provost</li><li>• AFS (pending) Academic Freedom Subcommittee / Wed 12-1 pm</li><li>• FSSP (Winter) Faculty Subcommittee on Sponsored Programs</li><li>• PDS (pending) Professional Development Subcommittee / Mon 12-1:30 pm</li><li>• URTP (No Liaison from FSAC) University Reappointment, Tenure and Promotion Committee</li><li>• ASI (xx) Associated Students</li><li>• CFA (Newman) California Faculty Association</li></ul> <p><b>Information Items:</b></p> <ol style="list-style-type: none"><li>1. Use of Unmanned Aerial Systems (from FSSP)</li></ol> <p><b>Discussion Items</b></p> <ol style="list-style-type: none"><li>1. Office Hours Policy</li><li>2. SETE Aggregate Data Usage</li><li>3. Periodic Evaluation of Unit 3 Coaches</li><li>4. NCAA Violations by Coaches Information to Personnel Action File</li><li>5. Sponsored Programs Separate Announcements of Funding vs Electronic System</li></ol> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. Appoint Liaisons to AFS / FSSP / PDS</li></ol>
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	