

**Faculty Standards & Affairs Committee
Minutes
April 6, 2017**

Present: Steven Winter (Chair /Sci & Tech), Armand Gilinsky (Bus & Econ), Viki Montera (Educ), Rita Premo (Library), Sandra Feldman (A&H), Deborah Roberts (Assoc Vice Provost), Matthew Paolucci Callahan (Soc Sci), Emily Hinton (AS rep), and Elaine Newman (CFA).

Absent: SSP (no rep),

Meeting Recorder – Viki Montera

Approval of Minutes from 3/23/17 – Approved
Agenda Adopted.

Standing Reports:

Chair (Winter) – No meeting on April 20 due to President's Investiture.

Office Hours Policy was approved at Senate with one of FSAC's amendments.

Trigger Warning discussion was brought ExComm as directed last week. ExComm agrees with the decision not to recommend a policy at this time. In addition, ExComm will encourage PDS to work with Faculty Development to further address the issue.

No time was available for the following reports.

AVP (Roberts)

AFS (Premo)

FSSP (Winter)

PDS (Paolucci)

URTP (Gilinsky)

ASI (Hinton)

CFA (Newman)

Business Items:

16-17:16 Lecturer's Range Elevation Policy- Policy #2000-3

FSAC Approved changes in Roman Numeral I. Eligibility

See Attachment 1: Lecturers, Range Elevation

16-17:3 Revision of RTP Policy Regarding SETE Data

Since Fall semester, FSAC has been working on several revisions to the URTP Policy. FSAC unanimously finalized and approved all changes in the URTP Policy. These revisions will be taken to the URTP for their review and then to ExComm.

See Attachment 2: RTP Policy

16-17:14 FSAC Chair for 2017-18 Election

Two candidates –Steven Winter and Armand Gillinsky

Armand Gillinsky was elected as the FSAC Chair for 2017-18.

Special THANK YOU to Steven for all of his work and commitment this year!

Discussion Item:

Intellectual property discussion – This is going before Senate today. CFA and CSU have started the Meet and Confer Process on this topic. There will be more information forthcoming as the discussion develops. It will likely be a part of bargaining.

Meeting adjourned: 2:55 pm. Items below were not discussed and remain on the agenda.

- 16-17:16 Course Outline Policy (4/7/17 Agenda)
- 16-17:11 Tenure-Track Hiring Policy Add Diversity Selection Comm. (12/1 agenda)
- 16-17:13 SETE's Confidential versus Anonymous (attached)
- 16-17:4 Periodic Evaluation of Unit 3 Coaches (new attached / also see packets of 9/1, 9/29, & 2/2)
- 16-17:5 NCAA Violations by Coaches Information to Personnel Action File
- 16-17:8 Departmental Temporary Faculty Hire Pool