

# Faculty Standards & Affairs Committee

## Members:

Steven Winter, Kin,  
Chair

Sandra Feldman, Eng

Armand Gillinsky, Bus.  
Adm.

Viki Montera, Edu.

Matthew Paolucci,  
Psych

Rita Premo, Lib

TBD, SSP

Deborah Roberts,  
Provost Suite

Emily Hinton, AS rep

Elaine Newman, CFA  
rep

Spring Meetings of  
FSAC

2/2

2/16

3/2

3/23

4/6

4/20 (President's  
Investiture

5/4

5/18

## AGENDA

April 6, 2017

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

Meeting Recorder

Adopt Agenda

Approve Minutes of 3/23/17 - attached

### Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (Premo)
- FSSP (Winter)
- PDS (Paolucci)
- URTP (Gillinsky)
- ASI (Hinton) Associated Students
- CFA (Newman) California Faculty Association

### Business Items:

16-17:3 Revision of RTP Policy Regarding SETE's –  
Dept. Criteria - Advising (abbreviated  
attached / full document 3-23 agenda)

16-17:11 Tenure-Track Hiring Policy Add Diversity  
Selection Comm. (attached)

16-17:14 FSAC Chair for 2017-2018 Election

16-17:15 Course Outline Policy (attached)

16-17:16 Lecturer's Range Elevation Policy (attached)

### Pending

16-17:4 Periodic Evaluation of Unit 3 Coaches (9/1,  
9/29, 2/2 & 2/16 agendas)

16-17:5 NCAA Violations by Coaches Information to  
Personnel Action File

16-17:8 Departmental Temporary Faculty Hire  
Pool 16-17:13 SETE's Confidential versus  
Anonymous (2/16 agenda)