

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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<p>Members:</p> <p>Steven Winter, Kin, Chair</p> <p>Sandra Feldman, Eng</p> <p>Armand Gillinsky, Bus. Adm.</p> <p>Viki Montera, Edu.</p> <p>Matthew Paolucci, Psych</p> <p>Rita Premo, Lib</p> <p>TBD, SSP</p> <p>Deborah Roberts, Provost Suite</p> <p>TBD, AS rep</p> <p>Elaine Newman, CFA rep</p> <p>Fall Meetings of FSAC</p> <p><u>9/1</u> <u>9/15</u> <u>9/29</u> <u>10/13</u> <u>10/27</u> <u>11/10</u> <u>12/1</u> <u>12/15</u></p>	<p><b>AGENDA</b></p> <p><b>September 29, 2016</b></p> <p>1:00 – 3:00pm, B&amp;E Conference room</p> <p>Meeting Recorder</p> <p>Adopt Agenda</p> <p>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)</li><li>• FSSP (Winter)</li><li>• PDS (Paolucci)</li><li>• URTP (Gilinsky)</li><li>• ASI (xx) Associated Students</li><li>• CFA (Newman) California Faculty Association</li></ul> <p><b>Discussions Items (Potential Business Items):</b></p> <ol style="list-style-type: none"><li>1. (New Item)</li></ol> <p><b>Business Items:</b></p> <ol style="list-style-type: none"><li>1. Appoint Liaison to AFS</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. (New Item)</li></ol>
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