

# 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

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 29, 2016**

1:00 – 3:00pm, B&E Conference room

Meeting Recorder

Adopt Agenda

Approve Minutes of

### Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (pending)
- FSSP (Winter)
- PDS (Paolucci)
- URTP (Gilinsky)
- ASI (xx) Associated Students
- CFA (Newman) California Faculty Association

### Discussions Items (Potential Business Items):

1. (New Item)

### Business Items:

1. Appoint Liaison to AFS
2. SETE Aggregate Data Usage
3. Periodic Evaluation of Unit 3 Coaches
4. NCAA Violations by Coaches Information to Personnel  
Action File
5. (New Item)