

# 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

May 18, 2017

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

Meeting Recorder

Adopt Agenda

Approve Minutes of 4/6/17 and 5/4/17 - attached

### Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (Premo)
- FSSP (Winter)
- PDS (Paolucci)
- URTP (Gilinsky)
- 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)

16-17:9 Departmental RTP Criteria –

Educational Leadership and Special Education (new attached) - Jennifer Mahdavi and Emiliano Ayala – T.C. 2:00

Sociology (attached 5/4) - Melinda Milligan T.C. 2:20  
Geography, Environment and Planning (new attached)  
Philosophy (attached)  
Counseling (attached)

16-17:15 Course Outline Policy (attached)

16-17:19 FSSP Policy Revisions to Animal Care and Use / Cost Sharing / Misconduct in Research and Creative Activity (attached 5/4)

### Pending for next year?

16-17:4 Periodic Evaluation of Unit 3 Coaches

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

16-17:8 Departmental Temporary Faculty Hire Pool

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

16-17:13 SETE's Confidential versus Anonymous

16-17:18 Department/Division Chair Roles and Responsibilities