

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 4, 2017

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

Meeting Recorder

Adopt Agenda

Approve Minutes of 4/6/17 - 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 (attached) Sociology (attached) (T.C. 2:00) Geography, Environment and Planning (attached) (T.C. 2:20)

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

16-17:15 Course Outline Policy (attached)

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

16-17:17 Intellectual Property (attached)

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

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

Pending

16-17:4 Periodic Evaluation of Unit 3 Coaches

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

16-17:13 SETE's Confidential versus Anonymous

