

# FACULTY STANDARDS & AFFAIRS COMMITTEE

**Members:**

Steven Winter, Kin,  
Chair

Vacant, A&H

Armand Gillinsky, Bus.  
Adm.

Viki Montera, Edu.

Matthew Paolucci,  
Psych

TBD, 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 1, 2016**

1:00 – 3:00pm, Student Affairs Conference room, Int'l Hall

Meeting Recorder  
Adopt Agenda  
Approve Minutes of

**Standing reports:**

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (pending) Academic Freedom Subcommittee /  
Wed 12-1 pm
- FSSP (Winter) Faculty Subcommittee on Sponsored  
Programs
- PDS (pending) Professional Development  
Subcommittee / Mon 12-1:30 pm
- URTP (No Liaison from FSAC) University  
Reappointment, Tenure and Promotion Committee
- ASI (xx) Associated Students
- CFA (Newman) California Faculty Association

**Information Items:**

1. Use of Unmanned Aerial Systems (from FSSP)

**Discussion Items**

1. Office Hours Policy
2. SETE Aggregate Data Usage
3. Periodic Evaluation of Unit 3 Coaches
4. NCAA Violations by Coaches Information to Personnel  
Action File
5. Sponsored Programs Separate Announcements of Funding  
vs Electronic System

**Business Items:**

1. Appoint Liaisons to AFS / FSSP / PDS