

Faculty Standards & Affairs Committee

Members:

Armand Gilinsky, Bus
Adm., Chair

Steven Winter, Kin

Sandra Feldman,
English

Emiliano Ayala, Edu

Maureen Buckley,
Counseling

Rita Premo, Lib

TBD, SSP

Deborah Roberts,
Faculty Affairs

TBD, AS rep

Elaine Newman, CFA
rep

Spring Meetings of
FSAC

~~2/1 - Buckley~~

~~2/15 - Buckley~~

~~3/1 - Buckley~~

~~3/15 - Buckley~~

~~4/5 - Buckley~~

4/19 - Buckley

5/3 - Buckley

5/17 - Buckley

AGENDA

April 19, 2018

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

Approve Agenda

Approve Minutes

Standing reports:

- Chair (Gilinsky)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Premo)
- FSSP (Premo)
- PDS (Premo)
- URTP (Gilinsky)
- ASI (TBD) Associated Students
- CFA (Newman) California Faculty Association

Discussion Items:

Business Items:

1. Policy for Periodic Evaluation of Athletic Coaching
Faculty T.C. Gail Barksdale
2. Periodic Evaluation of Temporary Faculty
3. Faculty Athletic Representative Position Description
4. LMS Policy Revision
5. Emeritus Faculty Eligibility Definition of "Distinguished"
6. FSAC Chair 2018-2019
7. Task Forces to Work on
 - a. SETE Revisions
 - b. Excellence in Teaching Awards Criteria / Committee
Composition
 - c. Dept. Chair Job Description

On the Horizon

1. Faculty Code of Conduct & Faculty Handbook – from PDS