

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

March 15, 2018

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

Approve Agenda

Approve Minutes from 3/1/18

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. Educational Experience Enhancement Award Decisions (attached document)
2. Revision to Periodic Evaluation of Temp. Faculty Policy (kick-back from Ex Com)(attached document)
3. Periodic Evaluation of Unit 3 Coaches (attached document)
4. FSAC Chair 2018-19

On the Horizon

1. Ed. Exp. Enhance. Award - review applicants for 18-19
2. Faculty Athletics Rep. position description/term/evaluation
3. Job description for Department Chairs
4. Faculty Code of Conduct
5. Excellence Teaching Awards criteria/committee composition
6. SETE Revisions to increase response rates, minimize bias