

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

Isabelle Briseno, AS rep

Elaine Newman, CFA
rep

Fall Meetings of FSAC

~~8/31 - Buckley~~

9/14 - Buckley

9/28

10/12

10/26

11/9

11/30

12/14

AGENDA

September 14, 2017

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

Approve Agenda

Approve Minutes from 5/18/17 & 8/31/17

Standing reports:

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

Business Items:

1. Periodic Evaluation of Unit 3 Coaches
2. NCAA Violations by Coaches Info to Personnel Action File
3. Business Degree Completion Program, College of Marin, Faculty Quals – Thompson & Eyler (TC 13:45)
4. FSSP Policy Revisions: (1) Animal Care and Use; (2) Cost Sharing

On the Horizon

1. RTP Policy Approval Guidelines, Timeline, and Notification
2. SETE

Completed Business Items, AY 17-18:

1. Department of Counseling RTP Policy (8/31/17)
2. Department of Philosophy RTP Policy (8/31/17)
3. Department of Geography & Env. Planning RTP Policy (8/31/17)