

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

Jasmine Delgadillo, 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

October 27, 2016

1:00 – 3:00pm, B&E Conference room

Meeting Recorder - Premo

Adopt Agenda

Approve Minutes of 10/13/16

Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (Feldman)
- FSSP (Winter)
- PDS (Paolucci)
- URTP (Gilinsky)
- ASI (Delgadillo) Associated Students
- CFA (Newman) California Faculty Association

BUSINESS ITEMS:

16-17:2 Guidance Regarding Faculty Availability for
Student Advising and Office Hours (HO
attached)

16-17:3 SETE Aggregate Data Usage (HO 9/1 agenda)

16-17:4 Periodic Evaluation of Unit 3 Coaches (HO SSU
9/1 & Others 9/29)

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

16-17:7 Post-Tenure Review Policy (HO 10/13 agenda)

16-17:8 Departmental Temporary Faculty Hire Pool