

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

February 15, 2018

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

Approve Agenda

Approve Minutes from 2/1/18

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:

1. Ed. Exp. Enhance. Award applicants for 18-19
2. SETE Reporting (Sean Johnson, TC 1:30p)
3. SETE Revisions to increase response rates, minimize bias

Business Items:

1. Departmental RTP revisions – Anthro. (Buckley & Feldman)
2. Departmental RTP revisions – Nursing (Ayala & Winter)

On the Horizon

1. Faculty Athletics Rep. position description / term / evaluation
2. FSAC Chair 2018-19
3. Job description for Department Chairs
4. Faculty Code of Conduct

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)
4. Business Deg. Completion, College of Marin, faculty quals. 9/28/17)
5. Animal Care and Use Policy revisions (9/28/17)
6. Cost Sharing Policy Revisions (9/28/17)
7. Lecturer Range Elevation Policy revisions (10/26/17)
8. Policy for Access to LMS (11/9/17)
9. RTP Policy Guidelines, Timeline, and Notification (11/9/17)
10. Procedure for Institutional Innovation Grants (from PDS, 11/30/17)
11. Procedure and call for Educational Experience Enhancement Awards, AY 18-19 cycle (12/5/17)
12. Periodic Evaluation of Unit 3 Coaches (2/1/18)
13. Procedure for placing NCAA Violations to PAF (2/1/18)