

# Faculty Standards & Affairs Committee

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## 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 - Buckley

10/12

10/26

11/9

11/30

12/14

## AGENDA

**September 28, 2017**

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

Approve Agenda

Approve Minutes from 9/14/17

### Standing reports:

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

### Business Items:

1. NCAA Violations by Coaches Info to Personnel Action File
2. FSSP Policy Revisions: (1) Animal Care and Use; (2) Cost Sharing
3. Policy for Access to LMS

### On the Horizon

1. RTP Policy Approval Guidelines, Timeline, and Notification
2. SETE
3. URTPS composition
4. Periodic Evaluation of Unit 3 Coaches (12/14/17)

### 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 Degree Completion Program, College of Marin, faculty qualifications