

# Faculty Standards & Affairs Committee

Members:	<h2>AGENDA</h2> <p><b>November 10, 2016</b> 1:00 – 3:00pm, B&amp;E Conference room</p> <p>Meeting Recorder - Premo Adopt Agenda Approve Minutes of 10/13/16</p> <p><b>Standing reports:</b></p> <ul style="list-style-type: none"><li>• Chair (Winter)</li><li>• AVP (Roberts) Associate Vice Provost</li><li>• AFS (Feldman)</li><li>• FSSP (Winter)</li><li>• PDS (Paolucci)</li><li>• URTP (Gilinsky)</li><li>• ASI (Delgadillo) Associated Students</li><li>• CFA (Newman) California Faculty Association</li></ul> <p><b>BUSINESS ITEMS:</b></p> <p>16-17:2 Office Hours Policy (Yet a new HO attached)</p> <p>16-17:3 SETE Aggregate Data Usage (HO 9/1 agenda)</p> <p>16-17:4 Periodic Evaluation of Unit 3 Coaches (HO SSU 9/1 &amp; Others 9/29)</p> <p>16-17:5 NCAA Violations by Coaches Information to Personnel Action File</p> <p>16-17:7 Post-Tenure Review Policy (HO 10/13 agenda)</p> <p>16-17:8 Departmental Temporary Faculty Hire Pool</p> <p>16-17:9 Departmental RTP criteria – Kinesiology (HO attached)</p> <p>16-17:10 Trigger Warning Resolution from Associated Students (HO attached)</p> <p>16-17:11 Tenure-Track Hiring Policy for Addition of Diversity on Selection Comm.</p>
Steven Winter, Kin, Chair	9/1
Sandra Feldman, Eng	9/15
Armand Gillinsky, Bus. Adm.	9/29
Viki Montera, Edu.	10/13
Matthew Paolucci, Psych	10/27
Rita Premo, Lib	11/10
TBD, SSP	12/1
Deborah Roberts, Provost Suite	12/15
Jasmine Delgadillo, AS rep	
Elaine Newman, CFA rep	
Fall Meetings of FSAC	