

# 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

November 10, 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 Office Hours Policy (Yet a new 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
- 16-17:9 Departmental RTP criteria – Kinesiology (HO attached)
- 16-17:10 Trigger Warning Resolution from Associated Students (HO attached)
- 16-17:11 Tenure-Track Hiring Policy for Addition of Diversity on Selection Comm.