

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

Isabelle Briseno, AS rep

Elaine Newman, CFA
rep

Fall Meetings of FSAC

~~8/31 - Buckley~~

~~9/14 - Buckley~~

~~9/28 - Buckley~~

~~10/12 - Cancelled~~

~~10/26 - Buckley~~

~~11/9 - Buckley~~

~~11/30 - Buckley~~

12/14

AGENDA

November 30, 2017

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

Approve Agenda

Approve Minutes from 11/9/17

Standing reports:

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

Discussion Items:

1. SETE Fluctuations for Fall 2017 (from Brantley Bryant)
2. Exceptional Service Awards for AY 2018/19
3. Annual report on Title IX – Bill Kidder TC 1:30

Business Items:

1. NCAA Violations by Coaches Info to Personnel Action File (from 11/9/17)
2. Instructional Innovation Grants - Selection Criteria (from PDS) – M. Lares TC 2:15

On the Horizon

1. Periodic Evaluation of Unit 3 Coaches (12/14/17)
2. URTPS composition

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
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 Approval Guidelines, Timeline, and Notification Memo (11/9/17)