

Faculty Standards & Affairs Committee

Members:	<p>AGENDA December 1, 2016 1:00 – 3:00pm, B&E Conference room</p> <p>Meeting Recorder Adopt Agenda Approve Minutes of 10/27/16 & 11/10/16</p> <p>Standing reports:</p> <ul style="list-style-type: none">• Chair (Winter)• AVP (Roberts) Associate Vice Provost• AFS (Premo)• FSSP (Winter)• PDS (Paolucci)• URTP (Gilinsky)• ASI (Delgadillo) Associated Students• CFA (Newman) California Faculty Association <p>BUSINESS ITEMS:</p> <table><tbody><tr><td>16-17:2</td><td>Office Hours Policy (attached)</td></tr><tr><td>16-17:3</td><td>Revision of RTP Policy Regarding SETE Data (attached)</td></tr><tr><td>16-17:4</td><td>Periodic Evaluation of Unit 3 Coaches (HO SSU 9/1 & Others 9/29)</td></tr><tr><td>16-17:5</td><td>NCAA Violations by Coaches Information to Personnel Action File</td></tr><tr><td>16-17:7</td><td>Post-Tenure Review Policy (HO 10/13 agenda)</td></tr><tr><td>16-17:8</td><td>Departmental Temporary Faculty Hire Pool</td></tr><tr><td>16-17:10</td><td>Trigger Warning Resolution from Associated Students (HO 11/10 agenda)</td></tr><tr><td>16-17:11</td><td>Tenure-Track Hiring Policy Add Diversity on Selection Comm. (attached)</td></tr><tr><td>16-17:12</td><td>Center to Promote Faculty and Student Research and Creative Projects (HO attached Matthew Clark - TC 1:30)</td></tr></tbody></table>	16-17:2	Office Hours Policy (attached)	16-17:3	Revision of RTP Policy Regarding SETE Data (attached)	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	16-17:10	Trigger Warning Resolution from Associated Students (HO 11/10 agenda)	16-17:11	Tenure-Track Hiring Policy Add Diversity on Selection Comm. (attached)	16-17:12	Center to Promote Faculty and Student Research and Creative Projects (HO attached Matthew Clark - TC 1:30)
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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																			
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