

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

December 1, 2016

1:00 – 3:00pm, B&E Conference room

Meeting Recorder

Adopt Agenda

Approve Minutes of 10/27/16 & 11/10/16

Standing reports:

- Chair (Winter)
- AVP (Roberts) Associate Vice Provost
- AFS (Premo)
- FSSP (Winter)
- PDS (Paolucci)
- URTP (Gilinsky)
- ASI (Delgadillo) Associated Students
- CFA (Newman) California Faculty Association

BUSINESS ITEMS:

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|----------|--|
| 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) |