

# 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

Emily Hinton, AS rep

Elaine Newman, CFA  
rep

Spring Meetings of  
FSAC

2/2

2/16

3/2

3/23

4/6

4/20 (President's  
Investiture

5/4

5/18

## AGENDA

February 16, 2017

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

Meeting Recorder  
Adopt Agenda  
Approve Minutes of

### Standing reports:

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

### BUSINESS ITEMS:

16-17:2 Office Hours Policy (Ex Com 2 sentences attached)

16-17:3 Revision of RTP Policy Regarding SETE Data (attached)

16-17:4 Periodic Evaluation of Unit 3 Coaches (new attached / also see packets of 9/1, 9/29, & 2/2)

16-17:13 SETE's Confidential versus Anonymous (attached)  
Pending (Committee Discuss with AVP dropping of #5, #8, & #11)

16-17:5 NCAA Violations by Coaches Information to Personnel Action File

16-17:8 Departmental Temporary Faculty Hire Pool

16-17:10 Trigger Warning (Sensitive Material) Resolution

16-17:11 Tenure-Track Hiring Policy Add Diversity Selection Comm. (12/1 agenda)