

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 (Gilinsky)
- 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)