

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

October 13, 2016

1:00 – 3:00pm, B&E Conference room

Meeting Recorder

Adopt Agenda

Approve Minutes of 9/29/16

Standing reports:

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

BUSINESS ITEMS:

- | | |
|---------|--|
| 16-17:2 | <u>Policy Guidelines</u> Regarding Faculty Availability for Student Advising and Office Hours (attached) |
| 16-17:3 | SETE Aggregate Data Usage (HO attached to 9/1 agenda) |
| 16-17:4 | Periodic Evaluation of Unit 3 Coaches (SSU HO 9/1 & Others 9/29) |
| 16-17:5 | NCAA Violations by Coaches Information to Personnel Action File |
| 16-17:6 | Resolution Regarding Inclusion and Recognition of Emeritus Faculty (attached) |
| 16-17:7 | Post-Tenure Review Policy (distributed via email / attached) |