

# Faculty Standards & Affairs Committee

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## Members:

Armand Gilinsky, Bus  
Adm., Chair

Steven Winter, Kin

Sandra Feldman,  
English

Emiliano Ayala, Edu

Maureen Buckley,  
Counseling

Rita Premo, Lib

TBD, SSP

Deborah Roberts,  
Faculty Affairs

TBD, AS rep

Elaine Newman, CFA  
rep

Spring Meetings of  
FSAC

~~2/1 - Buckley~~

~~2/15 - Buckley~~

~~3/1 - Buckley~~

~~3/15 - Buckley~~

~~4/5 - Buckley~~

4/19 - Buckley

5/3 - Buckley

5/17 - Buckley

## AGENDA

**April 19, 2018**

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

Approve Agenda  
Approve Minutes

### Standing reports:

- Chair (Gilinsky)
- AVP (Roberts) AVP, Fac. Affairs
- AFS (Premo)
- FSSP (Premo)
- PDS (Premo)
- URTP (Gilinsky)
- ASI (TBD) Associated Students
- CFA (Newman) California Faculty Association

### Discussion Items:

### Business Items:

1. Policy for Periodic Evaluation of Athletic Coaching  
Faculty T.C. Gail Barksdale
2. Periodic Evaluation of Temporary Faculty
3. Faculty Athletic Representative Position Description
4. LMS Policy Revision
5. Emeritus Faculty Eligibility Definition of "Distinguished"
6. FSAC Chair 2018-2019
7. Task Forces to Work on
  - a. SETE Revisions
  - b. Excellence in Teaching Awards Criteria / Committee  
Composition
  - c. Dept. Chair Job Description

### On the Horizon

1. Faculty Code of Conduct & Faculty Handbook – from PDS