

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Richard Senghas,
Anthro, Chair

Sandra Newton, Bus

Chip McAuley, Coms

Paula Hammett, Lib

Richard Whitkus, Bio

Viki Montera, Edu

Melinda Barnard,
Provost Suite

Emily Hurd, AS

CFA rep: A. Merrifield,
Poli Sci

Fall Meetings of FSAC

8/25

~~9/15~~

~~9/29~~

10/13

~~10/27~~

11/10

12/1

12/15

AGENDA

November 10, 2011

Sue Jameson Room

1:00 – 3:00pm

Approval of Agenda
Approval of Minutes

Standing reports:

Chair

AVP (Barnard)

AFS (Newton)

FSSP (Whitkus)

PDS (Montera and McAuley)

URTP (Rank?)

ASI (Hurd)

CFA (Merrifield, if not attending a
bargaining session)

Business

1. Sabbatical Policy - Guests: Nathan Rank, John Kornfeld, and Ali Kooshesh of URTP TC: 1:15
 - Application process/flow
 - Criteria for evaluation; weighting of criteria (e.g., 40/30/30)
 - Structure/elements of new policy document
2. Accessibility Technology Initiative (Senghas/Hammett)
 - Universal Design for Learning in PDS and Faculty Center efforts
 - Encouraging more faculty to engage
 - ATI/UDL in Program Review and Departmental RTP Criteria?
3. SETEs
 - feedback from call for input
 - first tasks?
- 4) Textbook/Instructional Materials Adoption Policy
 - ATI (see above)
 - Affordable Learning Initiative (ALI)