

# 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)