

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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

December 1, 2011

Sue Jameson Room

1:00 – 3:00pm

Approve Agenda

Approve Minutes (McAuley w/ Whitkus)

### 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) Department RTP Criteria review  
Need a third individual to review biology  
department's revisions
- 2) Endorsement of revised Disruptive Student Behavior  
Policy (see attached)
- 3) SETEs
- 4) Textbook/Instructional Materials Adoption Policy

### Future Items

12/15:

-Affordable Learning Initiative (ALI), guest: Dean  
Barbara Butler

-Sabbatical Policy Proposal