

## Faculty Standards and Affairs Committee

February 23, 2012  
Sue Jameson Room  
1p.m. to 3p.m.

Attendance: Richard Senghas, Sandra Newton, Chip McAuley (Note taker), Paula Hammett, Richard Whitkus, Melinda Barnard, Emily Hurd

Absent: CFA Reps Merrifield/McHugh

### AGENDA

Agenda Approved  
Minutes Approved

### REPORTS

Chair (Senghas)

-Informed committee of that afternoon's Academic Senate Agenda.

AVP (Barnard)

-Three faculty will be presenting professional development workshops

-Faculty research expo is on March 7.

-More budget cuts expected in fall 2012 and \$4.5 million trigger in January 2013.

AFS (Newton)

No Report

FSSP(Whitkus)

-Hammett was proxy

-Barnard: "Good discussion on grants and developments"

PDS (Montera and McAuley)

-McAuley: PDS is co-hosting professional development seminars and looking at their charge.

URTP (Rank)

-No Report

ASI (Hurd)

-ASI focusing on sustainability issues

-30 people running for ASI positions.

CFA(Merrifield)

Absent. No report.

## BUSINESS

### 1) Second Reading Sabbatical/DIP Policy Proposals

- Reviewed policy proposal language.
- Reviewed draft memo.

VOTE: Unanimously approved policies to ExCOMM and Senate.

### 2) Resurrecting the Textbook/Instructional Materials Adoption Policy

- Senghas: Need to review and amend policy of adoption of textbook.
  - Hammett: Learning materials not just textbooks.
  - Barnard: Sees a range of alternatives. Policy needs to have “teeth”.
  - Whitkus: Affordable learning initiative great way to begin to change culture.
- Put in “opt out” system and “automatic adoption.

Meeting ended 3p.m.