

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Sunil Tiwari, Math
Chair

Carlos Ayala, Edu

Janejira
Sutanonpaiboon, Bus

Paula Hammett, Library

Beth Warner, Ex Ed

Helmut Wautischer, Phil

Richard Senghas,
Anthro

Melinda Barnard,
Provost Suite

CFA rep: V. Garlin
(*no copy delivered – give to
Chair*)

Spring Meetings of
Faculty Standards and
Affairs Committee

2/5

2/19

3/5

3/19

4/2

4/23

5/7

5/21

AGENDA March 19, 2009 Sue Jameson Room 1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

1. Chair of FSAC – S. Tiwari
2. Vice Provost Academic Affairs, Faculty Affairs report – M. Barnard
3. Academic Freedom Subcommittee—H. Wautischer
4. Professional Development Subcommittee— J. Sutanonpaiboon
5. URTP update – P. Hammett

BUSINESS

1. FSAC Chair for 2009-2010 - Election – Sunil
2. Departmental RTP Criteria - Paula
3. New Issues with "Excellence in Teaching Awards" - Sunil, Laurel TC 1:15
4. Revision of AFS Charge
5. Revision of FSSP Charge - Sunil (attachment - 02/05)
6. SETE results comparisons – Sunil
7. Response to president's August 2008 memo
8. Proxies for FSAC members - Richard