

# 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