

# 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

May 7, 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. Departmental RTP Criteria - Paula, Carlos, Richard
2. Faculty Development Fund - Sunil, Karina Nielsen, Raye Lynn Thomas TC 1:15 PM
3. Response to president's August 2008 memo - attachment
4. SSU's Statement on Professional Responsibility and the Faculty Bill of Rights – Sunil
5. Textbook Adoption Policy update - Richard