

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Carlos Ayala, Chair,
Edu

Catherine Freund,
Tutorial Ctr

Sue Hayes, Econ

Carol Blackshire-Belay,
Faculty Affairs

Kathleen Scully, A.C.E.

Geoffrey Skinner,
Library

Susan Stewart, Psych

Helmut Wautischer, Phil

Carmen Works, Chem

Brian Eli, AS

Fall Meetings of Faculty
Standards and Affairs
Committee

~~9/8~~
~~9/22~~
~~10/6~~
10/20
11/3
11/17
12/8

AGENDA October 20, 2005

Sue Jameson Room
1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

1. Chair of FSAC – C. Ayala
2. Faculty Affairs report – C. Blackshire-Belay
3. Academic Freedom Subcommittee--H. Wautischer
4. Professional Development Subcommittee--S. Hayes
5. Sponsored Programs Subcommittee--G. Skinner

BUSINESS

1. Excellence in Teaching Award (See Attachments)
2. Resolution on Excessive WTU's--Update.
3. Faculty Recruitment Policy--Update.
4. Background Check Guidelines (See Attachments)
(*From EXCOM meeting*)
5. Personal Confidential Information Interim Policy (See Attachments) (*From EXCOM meeting*)
4. University RTP policy (members bring in your materials that were emailed).

Adjournment