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 21, 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
- 3. Response to president's August 2008 memo
- 4. Orientation for Department Chairs and 3-yr Contract Issues Melinda
- 5. SSU's Statement on Professional Responsibility and the Faculty Bill of Rights
- 6. FADS and SFR Richard
- 7. Evaluations of Lecturers
- 8. Textbook Adoption Policy update Richard