

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Paula Hammett, Lib
Chair

Janejira
Sutanonpaiboon, Bus

Chip McAuley, Coms

Richard Senghas,
Anthro

Richard Whitkus, Bio

Beth Warner, Ex Ed

Melinda Barnard,
Provost Suite

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

Fall Meetings of FSAC

9/3
9/17
10/1
10/15
10/29
11/12
12/3
12/17

AGENDA September 3, 2009

Sue Jameson Room
1:00 - 3:00 PM

Approval of Agenda
Approval of Minutes

REPORTS

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

BUSINESS

1. Furlough update
2. RTP per furlough
3. Streamlining Senate business; minimizing paper use.
4. Liaisons to subcommittees.
5. Carryover from last year.
 - a. Textbook adoption policy
 - b. Response to President Armiñana's letter
 - c. Faculty Development Fund
 - d. Evaluation of lecturers re departmental RTP
criteria
6. Other