

# 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