

FACULTY STANDARDS & AFFAIRS COMMITTEE

Members:

Sunil Tiwari, Math
Chair + extra copy

Carlos Ayala, Edu

Janejira
Sutanonpaiboon, Bus

Paula Hammett, Library

Beth Warner, Ex Ed

Helmut Wautischer, Phil

Richard Senghas,
Anthro

Melinda Barnard,
Provost Suite

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

February 5, 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—
5. URTP update – P. Hammett

BUSINESS

1. Excellence in Teaching Awards Policy – Beth
2. Departmental RTP Criteria – Paula and Carlos
3. Textbook Adoption Policy in light of ATI – Richard
and Beth
4. RTP policy revisions – Paula and Melinda
5. Revision of AFS Charge
6. SETE results comparisons – Sunil
7. Revision of FSSP Charge - Sunil (attachment)
8. Response to president's August 2008 memo