

# FACULTY STANDARDS & AFFAIRS COMMITTEE

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## 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