

# 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

April 2, 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. FSAC Chair for 2009-2010 - Election – Sunil
2. EITA - policy in light of recent/current issues – Sunil
3. SETE results comparisons – Sunil
4. Textbook Adoption Policy update - Richard
5. Faculty Development Fund - Sunil, Art W. TC:2:40 PM
6. Response to president's August 2008 memo