

# 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

Fall Meetings of Faculty  
Standards and Affairs  
Committee

9/4  
9/18  
~~10/2~~  
~~10/16~~  
~~10/30~~  
11/13  
~~12/4~~  
12/18

## AGENDA

**December 18, 2008**

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. SSU Job Fair Code of Conduct – Sunil
2. Excellence in Teaching Awards – Beth
3. Departmental RTP Criteria – Paula and Carlos
4. Textbook Adoption Policy in light of ATI – Richard  
and Beth (?)
5. Policy on Enrollment Unit Load
6. Revision of AFS Charge
7. SETE results comparisons – Sunil (attachment)