

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 23, 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. Departmental RTP Criteria - Paula, Carlos, Richard
2. EITA - policy – Sunil
3. Textbook Adoption Policy update - Richard
4. Faculty Development Fund - Sunil, Provost Ochoa, TC: 2:00 PM
5. Response to President's August 2008 memo
6. SSU's Statement on Professional Responsibility and the Faculty Bill of Rights - Sunil