

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

CFA rep: V. Garlin
(no copy delivered)

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 19, 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. RTP policy revisions – Paula and Melinda
2. SSU Statement on Collegiality - Sunil and Helmut
3. Excellence in Teaching Awards Policy - comments from Ex.
Com.– Sunil
4. Disruptive Classroom and Course- Related Behavior Policy -
Mack Olson (TC: 2:00 PM)
5. Revision of AFS Charge
6. Revision of FSSP Charge - Sunil (attachment - 02/05)
7. SETE results comparisons – Sunil
8. Response to president's August 2008 memo
9. Proxies for FSAC members