# 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

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