

# 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