

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

March 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— J. Sutanonpaiboon
5. URTP update – P. Hammett

BUSINESS

1. RTP policy revisions – Paula and Melinda : TC 1:00 PM
2. Departmental RTP Criteria - TC 2:15 PM
3. Excellence in Teaching Awards Policy Revision – Sunil
4. Revision of AFS Charge
5. Revision of FSSP Charge - Sunil (attachment - 02/05)
6. SETE results comparisons – Sunil
7. Response to president's August 2008 memo
8. Proxies for FSAC members - Richard