

Unit Criteria Committee Meeting
Wednesday, December 9, 2015 : 12:00 – 1:00 PM
Chancellor's Conference Room

Unit Committee members present: Chris, Mike Koskey (guest) , Bob, Carie, Mark, Chris Fallen (guest) , Sunny, Jennifer, Mara

- A. Approval of minutes - approved
- B. Approval of agenda – approved with additions

C. Old Business:

- 1. Brief update on meeting with Jane Weber, Debu Misra re. promotion criteria for non-tenure track faculty (Bob and Mara)

Full discussion tabled to later; brief overview included in discussion of New Business item: Resolution supporting Amendments to BOR regulations

- 2. Joint appointment primacy follow-up

Bob will send questions to his director in IARC, and also to Bill Schnable, Director of INE. Still need a couple of people from unit criteria to work on gathering information and crafting recommendations for the joint primacy issue

- 3. Cross Cultural Studies unit criteria, final review (guests: Mike Koskey and/or Ray Barnhardt)

Mike K present to review the X-cultural studies unit curriculum and answer questions; mission and goals were included because the XCS program is unusual and out of the ordinary; more applied aspects than in some other academic areas. Other miandiede oieda

