AGENDA UAF FACULTY SENATE UNIT CRITERIA COMMITTEE

Tuesday, March 25, 11:30-12:30 Kayak Room

Phone #: <u>1-800-893-8850</u> Participants' PIN: 5336747

- I. Housekeeping
 - A. Approval of Agenda
 - B. Approval of Minutes from 2/18/14 Meeting. See attachment.
- II. Department of Foreign Languages and Literatures: Reaffirmation of Existing Unit Criteria

See attachment:

• Foreign Languages and Literatures Unit Criteria

Guest from Foreign Languages and Literatures: Dr. Josef Glowa

III. Department of Mathematics and Statistics: Update to Existing Unit Criteria

See attachment:

- Mathematics and Statistics Unit Criteria
- IV. Continued Discussion of Committee Bylaws

See attachment:

• Proposed Bylaws.