

AGENDA
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE
September 23, 2014
4-5 PM
Kayak Room
A. 1-800-893-8850
Participants' PIN: 1109306

I. Housekeeping

A. Approval of Agenda

Approved unanimously.

B. Approval of Minutes from 9/9/14 Meeting

Postponed until they can be distributed.

C. Meeting Schedule for Fall 2014: Tuesdays 4-5 PM on 9/23, 10/7, 10/21, 11/4, 11/18, and 12/2 in the Kayak Room

We will communicate by email to modify this schedule, as Sunny Rice cannot make this time.

II. Fisheries Division: Proposed Unit Criteria.

See attachments:

- Proposed Unit Criteria
- Overview of changes to criteria

We approved first change, noted that the “may not” in second change sounds like a prohibition. Will ask that to be changed.

David pointed out the part of the second sentence “WILL BE EVALUATED BY THEIR PERFORMANCE AND FOR NON-TENURE PROMOTION” is unclear and possibly can be stricken. We will ask them to clarify.

David mentioned that “A MEMBER OF THE GRADUATE COMMITTEE” sounds like maybe there is only one graduate committee. Also, the “SHOULD” in that sentence is unclear, how strong a prescription is that?

Chris Hartman pointed out the part about “SECTION A.1 DO NOT APPLY” might be out of compliance with the mandate to not modify the Provost’s template. David points out that is SFOS language and not Provost’s template, so it is not a violation, but we are not sure what section A.1 is. The section number should probably be

III.B.2. After further review, the section numbers are confusing and we will just ask SFOS