

Faculty Senate Unit Criteria Committee Rasmuson 341  
11-12 Friday 3 February 2012

Attending: Cathleen Winfree, Vladimir Alexeev, Stefan Golux, Mark Hermann,  
Sukumar Bandopadhyay, Debra Jones, Perry Barboza

Minutes prepared by P. Barboza

1. BOR document comments on 04.04
  - Some redundant passages that could be clarified regarding fractional appointments (P040403. G).
  - No other comments regarding conflicts with governance and unit criteria
2. SOE criteria
  - Format CAPS BOLD ITALIC per template
  - Comments and suggested edits were discussed and added to a word document.
  - Return to SOE for amendment. Committee will consider modified document for vote by e-mail.
3. CES criteria
  - The document diverges from the established template in length and scope
  - Additions to the preamble must be shortened to only describe how this unit differs from what is already described in general terms for all units.
  - The unit should review approved criteria for CEM and Fisheries that are posted on the FS site.
  - Invite a representative of CES to meet with Unit Committee
4. Pending criteria and other issues
  - Barboza will meet with Music Faculty on 14 February to discuss revisions to Criteria
  - Next meeting tentatively scheduled for 9:30 am Friday 10 February