## AGENDA UAF FACULTY SENATE UNIT CRITERIA COMMITTEE

April 28, 2015 2:30-3:30 PM

## Chancellor's Conference Room 1-800-893-8850

Participants' PIN: 5336747

- I. Housekeeping
  - A. Selection of Note-Taker
  - B. Approval of Agenda
  - C. Approval of Minutes from 4/14/15 Meeting
  - D. Selection of Convener for 15-16
  - E. Approval of Minor Wordsmithing to Bylaws

(The future tense has been changed to the present tense; everything else is as approved last fall.)

II. Justice Proposed Unit Criteria (Revised)

See attachments:

- Justice Proposed Unit Criteria
- III. Rules for Primacy of Unit Criteria

See documents sent by e-mail on 4/10/15 under the title "Additional Attachments for 4/14/15 Unit Criteria Meeting"