

Unit Criteria Committee Meeting
Thursday, February 15, 2018
9:00am-10:00am

Meeting Minutes (Notes): drafted by J. Matweyou

Members present: Fbks Gruening608B = David Henry, Mara Bacsujlaky, Tyson Rinio, Jennifer Carroll, David Maxwell; Zoom video/audio = Julie Matweyou, Robert Herrick, Doug Goering

Notes organized by agenda structure:

- A. The Dec 14 meeting notes were approved as final with no amendments.
- B. The Feb 15, 2018 Agenda was approved with a correction to the meeting date (corrected from Feb 18 to Feb 15).
- C. Old Business:
 - 1. David Henry will upload the draft guidelines submitting Unit Criteria to this committee. It is not final but this committee will try to merge with the current recommendations and finalize before the term end.
 - 2. Meeting dates were set for the last two committee meetings this term. The next two meeting dates/times are: Mar 8, 2018 2-3pm and Apr 12, 2018 9-10am. Committee members have multiple conflicts and we will provide communication/feedback via email in the event all members cannot attend.
 - 3. Julie Matweyou provided a brief update on the status of the criteria due for review this year (see agenda). Communication is ongoing with SNRW, CES and CFOS faculty leads.
- D. New Business
 - 1. Sociology Criteria: This committee recognizes and values the tremendous amount of work and attention given to create these criteria, even at the provost level. We thank Provost Henrichs for providing guidance and we approve the criteria text as edited by Provost Henrichs in the file named unit criteria Sociology 1-14-18smh.doc available on Google Drive. Chair Matweyou will accept these changes and provide the Sociology Criteria, as well as brief background and communication regarding these criteria, in the form of a motion to AdCom on Feb 23 for vote by the Faculty Senate on Mar 5, 2018.
 - 2. CFOS Fisheries Unit Criteria is being addressed. CFOS faculty Kruse is updating the criteria to the new template. Committee member David Maxwell will provide full review of the currently submitted updated criteria (not yet in updated template) and provide comment via email. Nothing substantive or new is being added to the CFOS Fisheries criteria;

the criteria is only being updated to reflect the change from School of Fisheries and Ocean Sciences to College of Fisheries and Ocean Sciences. Committee member Mara Bacsujlaky raised the concern that the current unit criteria template does not differentiate between promotion and tenure and that perhaps this should be addressed in the CFOS criteria. Other committee members suggest this is not special or unique to the Fisheries criteria and that this issue should be brought up in a separate conversation and not hold up the advancement of the Fisheries Criteria.

3. Committee member Jennifer Carroll initiated discussion on whether changes to the criteria template are additive or clarifying. The group discussed examples of both scenarios and emphasizes the evaluation has to tie back to the Unit criteria and the workload.

Meeting adjourned 10:00 am