

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 to fix them.

David: Suggest striking “ONLY” from last sentence.

Chris Coffman will relay our suggestions, along with formatting issues (differences from Provost’s template) and request a member of the unit be present at the next meeting.

### III. Continued Discussion of Committee Bylaws

See attachment:

- Proposed Bylaws

There was some discussion of the practice of only adding to Provost’s template. Is this just past practice, or does it come from the Blue Book (in which case, is it redundant to restate that?) Chris Coffman will ask.

Some wordsmithing to fix the sentence “The criteria to be reviewed may include those submitted every five (5) years pursuant to Blue Book regulations as well as those proposed by units for revision at other times”

Approved unanimously.

### IV. Discussion of Draft of “Advice for Units Submitting Criteria”

See attachment:

- “Advice for Units Submitting Criteria”

Make same change as in last item.

Change period at end of first paragraph to a colon.

Some discussion of whether to ask for a summary of changes in addition to a clean and marked up copy, but we decided just the two copies are fine.

Approved unanimously.