

MINUTES

UAF FACULTY SENATE UNIT CRITERIA COMMITTEE 10-11 AM, October 28, 2014 at Chancellor's Conference Room

Attendees: Chris Coffman, David Maxwell, Chris Hartman, Ping Lan in person, and Sarah Hardy, Sunny Rice, Cathy Winfree calling in.

Meeting started at 10:00am

I. Housekeeping

A. Approval of Agenda
Approved unanimously.

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

C. Approval of Minutes from 9/23/14 Meeting
Approved unanimously.

D. Approval of Schedule of Remaining Meetings for Fall 2014:
T 11/11 10-11 AM and T 11/25 10-11 AM

Approved unanimously. Two remaining meetings are both scheduled in Chancellor's Conference Room

II. Approval of "Advice for Units Submitting Criteria"

Approved unanimously

III. IARC Proposed Unit Criteria

Approved unanimously after discussion on consulting and wording change.

IV. Discussion of Committee Bylaws

(1) Adding "including chair" at the end of the sentence "The Unit Criteria Committee will decide all matters by a simple majority vote (>50% carries a motion) of all committee members."

(2) Chris Coffman will explore how Ex officio is generated regarding "Ex officio members will be available to provide information but will not vote."

(3) Committee is ready to vote by email if the Ex officio generation is clarified.

Meeting adjourned at 10:26 am