

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"