

AGENDA
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE
Tuesday, October 22, 2013 4:30-2:30 PM
Rasmuson Library 502

Attendees:

Mark Conde
Chris Coffman
Cathy Winfree
Torie Baker
Lief Albertson
Debu Misra
Gilberto Fochesatto

- I. Housekeeping
 1. Approval of Agenda
Approved without objection.
 2. Approval of Minutes from 9/10/13 Meeting. See attachment.
Approved without objection.
 3. Adjustments to Meeting Schedule?
 - x Deletion of February 4, 2014 meeting from calendar (B/c spring schedules will change)?
 - x Doodle poll at end of fall 13/beginning of spring 14 to decide spring 14 meetings?
There was a brief discussion regarding deleting Feb 4 meeting because spring schedules are not yet known. It was agreed that we should delete the currently-scheduled Feb 4 meeting, and regard all spring meeting times as TBD.
- II. Dept. of Communication Unit Criteria

The Chair clarified that standard practice is to present proposed unit criteria with the standard UAF template displayed using conventional type, whereas discipline specific modifications appear in all caps.

Discussion of the Communication Unit Criteria included:

- x How do we quantify performance against the criteria?
- x It was noted that both quantitative and qualitative criteria appear, depending on disciplines.

x The committee would like to formalize a requirement for future unit criteria