Faculty Senate Unit Criteria Committee Rasmuson 341
11-12 Friday 3 February 2012

Attending: Cathleen Winfree, Vladmir Alexeev, Stefan Golux, Mark Hermann, 
Sukumar Bandopadhyay, Debra Jones, Perry Barboza

Minutes prepared by P. Barboza

1. BOR document comments on 04.04
   • Some redundant passages that could be clarified regarding fractional 
     appointments (P040403. G).
   • No other comments regarding conflicts with governance and unit criteria

2. SOE criteria
   • Format CAPS BOLD ITALIC per template
   • Comments and suggested edits were discussed and added to a word 
     document.
   • Return to SOE for amendment. Committee will consider modified 
     document for vote by e-mail.

3. CES criteria
   • The document diverges from the established template in length and 
     scope
   • Additions to the preamble must be shortened to only describe how 
     this unit differs from what is already described in general terms for all 
     units.
   • The unit should review approved criteria for CEM and Fisheries that 
     are posted on the FS site.
   • Invite a representative of CES to meet with Unit Committee

4. Pending criteria and other issues
   • Barboza will meet with Music Faculty on 14 February to discuss 
     revisions to Criteria
   • Next meeting tentatively scheduled for 9:30 am Friday 10 February