I. Housekeeping

A. Approval of Agenda

B. Approval of Minutes from 10/28/14 Meeting

II. IARC Proposed Unit Criteria
(The committee discussed these criteria in 13-14 and again on 10/28/14, during which we approved them. However, Jayne caught the addition of “Business Services” as #4 on p.9, which alters the template.)

See attachments:
• IARC Proposed Unit Criteria

III. Clarification of Process for Units Submitting Criteria and Blue Book Language Concerning “Units”

Blue Book regulations, Chapter IV. B.5a. (Review Process):

“For purposes of faculty evaluation, promotion, tenure, 4th year comprehensive and diagnostic review (United Academics only), and post-tenure reviews, a unit is defined either as an academic discipline or a department/cluster/unit as determined by the college/school dean or institute/campus director as appropriate, with the consent of the faculty members of the department/cluster/unit.”