

UAF FACUTLY SENATE UNIT CRITERIA COMMITTEE

Minutes

Tuesday, November 19, 2013---1:30 to 2:30 PM

Rasmussen Library 502

Attendance: Chris Coffman, CLA (English); Steve Sparrow-Interim Dean of School of Natural Resources; Javier Fochesatto (audio), CNSM; Torie Baker (audio), School of Fisheries (Cordova); Cathy Winfree (audio), Allied Health, CTC; Debu Misra (audio), CEM; Mark Conde (audio), GI.

I Housekeeping

A. Agenda approved as written

B. Minutes of 11/5/13 approved as written.

II School of Management: Reaffirmation of Existing Unit Criteria

Need to clarify the following criteria:

1 Effectiveness in Teaching-pg. 6

H--how would they document this section

I-- mentor instead of mentoring-pg. 7

C. Criteria for Research, Scholarly, and creative Activity

SPECIFIC SOM CRITERIA FOR REAEARCH PERFORMANCE: pg. 9

clearly describe the two tracks

formatting of paragraphs

last page: pg. 11

SPECIFIC MANAGING CRITERIA FOR SERVICE

B. Professor: look at language on line 5 “and” should it be “or”

Chris will ask a representative of the Department of the SOM to attend the meeting in January to discuss the unit criteria and specific areas of concern.

III. Ongoing Project: Development of Bylaws.

Chris presented a proposed draft of updated bylaws.

Discussion held on how unit criteria committee will decide matters by vote, ie simple majority or a 2/3 vote and should ex officio members vote.

Vote will carry by simple majority, >50%. Cathy moved and Javier seconded.

Ex officio members should attend and share information but not have a vote. Javier moved and Cathy seconded.

Discussion held on how often departments are required to have their unit criteria reviewed and approved. Chris will research and get back to committee with the current answer.

No New Business.

Next Meeting: December 3, 2013.

Meeting adjourned at 2:15.