

Unit Criteria Committee Meeting
Thursday, February 16, 2017 2:15-3:15 PM
Kayak Room, Rasmuson Library or
via Zoom or call-in (connection info below)

Present: Doug, David, Carrie, Julie, Mara

Review and approval of January meeting notes

Review and approval of agenda

Today's meeting: discussion of DANSRD unit criteria and of the suggested revisions to Blue Book relative to joint appointments.

DANSRD unit criteria discussion: although no substantive changes to unit criteria were proposed by the unit, it was noted that the unit criteria were in an older template format. Also concern was raised by some committee members that evaluation criteria for research, creative and scholarly activity (2.c) "submission of research proposals and/or the completion of contracted research reports to agencies and funding sources," was not rigorous enough. Concern was submission alone may not be indicative of quality - but also is somewhat vague for faculty as well - therefore unit faculty would be better served in making this a bit more specific - while also recognizing that proposals funded is also not a reliable measure.

It was agreed that Mara would forward these suggestions to DANSRD and if the unit is OK with proposed changes, the unit criteria committee would approve the advancement of the criteria to the Ad Com and then onto faculty senate.

The blue book revisions for joint appointment were posted to a shared google drive folder, so that members could review and comment on them. It was agreed that Mara should move these forward to Ad Com for review, and edits.

Meeting was adjourned at 3:15.