

Unit Criteria Committee Meeting
Monday, February 15, 2016. **2:15 – 3:15 PM**
304-C Eielson

Meeting Notes

Committee members present: Mara Bacsujlaky, Chris Hartman, David Maxwell, Sarah Hardy, Sunny Rice and Carie Green. Excused: Mark Hermann, Jennifer Tilbury, Bob Bolton.

Guests present: Lorrie Rea, Nicole Misarti, Jerry Johnson, Anna Liljedahl, all INE

Meeting notes from last meeting were approved as was agenda.

INE unit criteria: INE faculty presented proposed unit criteria; this is the first unit criteria for INE. Also presented on the process undertaken for developing the unit criteria, which was inclusive throughout development, as well as subjected to vote of approval of unit members prior to being forwarded to this committee.

As part of presentation also explained in detail diversity of faculty work and positions within INE; presented good rationale and support for detailed preamble. Other points/issues/questions posed by committee members focused on stipulated percent service in proposed criteria, order of newly inserted items relative to those already in approved template, and discussion on the matter of to what degree management of a research facility may be considered research. Both low percentage service and management of research facilities are deeply embedded in INE research-driven culture; committee members felt it is important the unit criteria reflect and/or do not contradict unit culture. Minor changes were suggested by committee members, in addition to correction of some formatting errors.

INE faculty will correct formatting, modify according to committee comments, and return finalized unit criteria to committee chair prior to the Feb. 26 Ad Com meeting. Unit criteria will vote electronically. It is anticipated INE criteria will be on the Feb 26 meeting agenda of Ad Com.

CNMS unit criteria : Committee reviewed prior to meeting proposed revised unit criteria. Other than formatting issues, there were no concerns or suggested changes/deletions to proposed criteria. Committee unanimously approved CNMS unit criteria – but returned unit criteria to unit for formatting corrections. Committee chair will notify unit that criteria formatting must be corrected prior to criteria moving forward to Ad Com.

There was no time left in meeting to address old business: joint primacy. Mara gave a brief update on progress of blue book revisions.

ADJOURN – 3:25 PM –

Next Meeting: March 21, 2:15 -3:15, Eielson 304-C..