

AGENDA
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE
Tuesday, November 5, 2013—1:30-2:30 PM
Rasmuson Library 502

I. Housekeeping

A. Approval of Agenda

B. Approval of Minutes from 10/22/13 Meeting. See attachment.

C. Upcoming Project: Development of Bylaws. See attachment.

Proposed process: Chris will draft language and bring to meeting on 11/19/13.

D. Process Question (for Bylaws)

Decide by vote or consensus?

II. Dept. of Music, Proposed Revisions to Unit Criteria

See attachments.

Guests from the Music Department:

- Dr. Kathy Butler-Hopkins
- Dr. Karen Gustafson