

AGENDA  
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE  
September 23, 2014  
4-5 PM  
Kayak Room  
1-800-893-8850  
Participants' PIN: 1109306

- I. Housekeeping
  - A. Approval of Agenda
  - B. Approval of Minutes from 9/9/14 Meeting
  - C. Meeting Schedule for Fall 2014: Tuesdays 4-5 PM on 9/23, 10/7, 10/21, 11/4, 11/18, and 12/2 in the Kayak Room
- II. Fisheries Division: Proposed Unit Criteria.

See attachments:

  - Proposed Unit Criteria
  - Overview of changes to criteria
- III. Continued Discussion of Committee Bylaws

See attachment:

  - Proposed Bylaws
- IV. Discussion of Draft of “Advice for Units Submitting Criteria”

See attachment:

  - “Advice for Units Submitting Criteria”