

AGENDA
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE
September 8, 2014
4-5 PM
RASM 502
[1-800-893-8850](tel:1-800-893-8850)
Participants' PIN: 1109306

- I. Housekeeping
 - A. Approval of Agenda
 - B. Election of Chair. Chris Coffman willing to chair; any others?
 - C. Meeting Schedule for Fall 2014?
Possibilities: T or Th 10-11; T or Th 4-5.
 - D. Approval of Minutes from 4/22/14 Meeting. See attachment.
 - E. Approval of Minutes from 5/6/14 Meeting. See attachment.
- II. Department of Mathematics and Statistics: Proposed Unit Criteria.
(The committee discussed these criteria in 13-14; this document is in response to our feedback.)

See attachment:
 - Mathematics and Statistics Unit Criteria
- III. Marine Advisory Program: Proposed Unit Criteria
(The committee discussed these criteria in 13-14; this document is in response to our feedback.)

See attachment:
 - Marine Advisory Program Unit Criteria
- IV. Continued Discussion of Committee Bylaws

See attachment:
 - Proposed Bylaws