

Unit Criteria Committee Meeting
Thursday, December 8th, 2016 2:15-3:15 PM
304 C Eielson Building

AGENDA

- A. Approval of minutes
- B. Approval of agenda
- C. Old Business:
 - 1. Joint Appointment Policy - brief recap of last meeting; can corresponding sections for Blue Book be written?
Blue Book revisions: Present outcome of Dec 2. meeting with Provost about proposed revisions. Discussion about circulated draft; changes, additions, deletions? Is it ready to be forwarded to Ad Com or is more work needed?
- D. New Business:
 - 1. DANSRD is making no changes to its current unit criteria which were adopted by FS in 2010 (copy of unit criteria on shared drive); no in-depth review is required, although committee needs to reaffirm unit criteria before forwarding to Ad Com/FS.
- E. Comments/concerns/other issues

Zoom information for meeting:

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/589662957>

Or iPhone one-tap (US Toll): +16465588656,589662957# or
+14086380968,589662957#

Or Telephone:

Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)

Meeting ID: 589 662 957

ADJOURN – 3:15 PM