

Unit Criteria Committee Meeting  
Thursday, November 17, 2016 2:15-3:15 PM  
Location TBD

AGENDA

Mara is on FTO; David is Supreme Meeting Director

- A. Approval of minutes
- B. Approval of agenda
- C. Old & New business:
  - 1. Joint Appointment Policy – begin drafting language for Blue Book revisions concerning joint appointment primacy in promotion and tenure processes - refer to discussion points from last meeting/notes

Note from Mara: I have sent the proposed revisions to the BB (which are in our folders on the shared drive) to the Provost and am scheduling a meeting with her to discuss. My thought is that it would be best to discuss with her first - before we get into our own discussions about the proposed revisions - so that if there is anything in the approach to promotion of non-tenure track faculty that is an absolute non-starter we don't waste valuable time working on a proposed revision that is DOA.

If you could (if you have not yet) review the revisions that I have posted in our shared folder before the December meeting that would be great - as I would like to spend all of that meeting (unless we get unit criteria to us by then) discussing this. If at all possible I would like to advance the revisions to the Ad Com by their Feb. meeting.

- D. Comments/concerns/other issues