

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"