

AGENDA
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE
September 8, 2014
4-5 PM
RASM 502
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 1011; T or Th 45.

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 1314; this document is in response to our feedback.)

See attachment:

x Mathematics and Statistics Unit Criteria

III. Marine Advisory Program: Proposed Unit Criteria
(The committee discussed these criteria in 1314; this document is in response to our feedback.)

See attachment:

x Marine Advisory Program Unit Criteria

IV. Continued Discussion of Committee Bylaws

See attachment:

x Proposed Bylaws