

MINUTES
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE
January 27, 2015
Chancellor's Conference Room, 330 Signers' Hall

Members in attendance: Chris Coffman, Steve Sparrow, Ping Lan, Sunny Rice (by phone), Sarah Hardy (by phone)

I. Housekeeping

A. Agenda approved

B. Tuesdays 2:15 PM biweekly as standard meeting time?

Request that time be changed to 2:30 moving forward. Chris will send out a query via email to check that the new time is ok for all.

Only two more departments will submit criteria this semester so things should be pretty quiet...

II. IARC Proposed Unit Criteria

(The committee discussed these criteria in 2013-2014, on 10/28/14, and on 11/25/14.)

No objections to the changes.

The Provost had asked that the definition of "business service" be deleted and this change has been made

Motion carried to approve IARC unit criteria.