AGENDA

UAF FACULTY SENATE UNIT CRITERIA COMMITTEE

Tuesday, April 22, 11:30
-12:30

RASM 502

Phone #:
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-800
-893
-8850

Participants' PIN: 5336747

I.
 Housekeepin
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A.
 Approval of Agenda

B.
 Approval of Minutes from 4/8/14
 Meeting. See attachment.

II.
 Continued Discussion of Committee Bylaws

See attachment
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 Proposed Bylaws
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III.
 Department of Mathematics and Statistics: Proposed Unit Criteria

See attachment:

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 Mathematics and Statistics Unit Criteria

IV.
 School of Natural Resources and Agricultural Sciences / Agricultural and
Forestry Experiment Station: Proposed Unit Criteria

See attachment:

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 Natural Resources / Agriculture and Forestry Unit Criteria