

UNOFFICIAL MINUTES
UAF FACULTY SENATE UNIT CRITERIA COMMITTEE
April 14, 2015
2:30-3:30 PM
Rasmuson Library 602
1-800-893-8850
Participants' PIN: 5336747

Attending:

Chris Coffman (chair), Chris Hartman, David Maxwell; a quorum was not achieved.

Guests from Department of Justice (DoJ):

Susan Henrichs provided suggested language for section C.1.a concerning confidential/ proprietary work. The attending guests from DoJ thought this language was fair and reasonable and will adopt it.

I. Housekeeping

There was some discussion that there should perhaps be some language in the criteria to clarify the fact that frequently the right j-specific and will have a lower citation count or impact factor than should be taken into account when judging a work's quality. DoJ to draft new language before next meeting.

A. Selection of NoteTaker
David Maxwell

B. Approval of Agenda
Approved unanimously.

Susan Henrichs had suggested language in C.2.O be deleted because it duplicates that of C.1.a and because students are less likely to be involved in confidential work. DoJ suggests this may not be true. Maxwell suggests deleting the current language and pointing back to C.1.a. DoJ to do this in the next draft.

C. Approval of Minutes from 3/31/15 Meeting
Approved Unanimously

Hartman notes that the additions C.1.H constitute a meaningful change to the template. At issues is really the lousy phrase "Whatever the contribution, research, scholarly or creative activities must have one or more of the following characteristics" in the template immediately preceding C.1.a. Looking at the Communications Unit Criteria f

inspiration, it is decided that there should be a sentence that separates ~~H~~ from a-d to deal