

## Notes for Unit Criteria Meeting 1/20/16

- Minutes approved
- Agenda approved

### OLD BUSINESS

1. The committee reviewed the GI criteria, in particular the research section. There seems to be a formatting issue, possible due to Google Docs. The committee went through the criteria for service, teaching and research.

Editorial Notes: Management and direction of research facilities should fall under service, not research. Mentoring students fits under teaching. Curating samples and data, etc will stay under research. The majority of the meeting was spent editing the GI criteria.

The committee noted the overall need for programs to be more specific about specific unit criteria. For example, is there a specific number of publications desired or a target number of graduates? It is in the program's interest to be more specific.

Mara will wordsmith the document with our changes and send it around to the committee by next Friday via email.

2. Joint Primacy issue – still pending. Will take up at a future meeting.
3. A subcommittee has been formed to begin work on the promotion process for term faculty.

The meeting concluded with a discussion of the spring meeting schedule. We agreed to meet Monday Feb 15<sup>th</sup> from 2:15-3:15 and March 21<sup>st</sup> 2:15-3:15. After those meetings, we will revisit the schedule to see if it is still working for members.

Adjourned