

**MINUTES**  
**Faculty Standards Committee**  
Wednesday, October 12, 2022 - 2:30 PM  
B133, Abbotsford Campus

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**Present:** Tracy Ryder-Glass, Awneet Sivia, Garry Fehr, Ian Rocksborough-Smith, Peter Geller, and Tetsuomi Anzai  
**Regrets:** Afia Raja, Sheryl MacMath, Hannah Celinski, and Corina Rochon  
**Recorder:** Melinda Saretzky

**1. CALL TO ORDER and TERRITORIAL ACKNOWLEDGEMENT**

**2. APPROVALS**

**2.1. Agenda**

**MOTION:**

MOTION: That the FSC approve the agenda as presented.  
G. Fehr/2nd A. Sivia  
CARRIED

**2.2. Minutes**

**MOTION:**

MOTION: That the FSC approve the May 4, 2022 minutes as presented.  
G. Fehr/2nd T. RyderGlass  
CARRIED

**3. BUSINESS ITEMS**

**3.1. Vice-Chair election**

Call for expressions of interest was given, noting the expectations are to attend the agenda prep meeting and chair meetings in the Chair's absence.

**MOTION:**

THAT FSC approve Ian Rocksborough-Smith as Vice-Chair of FSC for the 2022-2023 academic year.  
G. Fehr/2nd A. Sivia  
CARRIED

**3.2. Faculty Service Excellence Awards Selection Committee**

Expressions of interest were received from the Secretariat office for the Student and Staff positions and were circulated to the FSC prior to the meeting. The FSC also received expressions of interest for the faculty positions.

The committee composition includes the FSC Chair, 4 faculty members (at least 3 from the FSC), 1 staff, and 1 student.

**MOTION:**

That the Faculty Standards Committee approve the following as members of the Faculty Service Excellence Award Selection Committee, Corina Rochon, Jon Thomas, Madison Soriano, with terms ending July 2024 and Hanna Celinski, Adam Magalhaes with terms ending July 2023.

T. RyderGlass/2nd A. Sivia

CARRIED

**3.3. Review - Faculty of Applied and Technical Studies Standards for Tenure and Promotion**

Memo from the Dean and clean copy and track changes documents were circulated to the FSC prior to the meeting.

**MOTION:**

That FSC recommend to Senate approval of the revisions to the Faculty of Applied and Technical Studies Standards for Tenure and Promotion including minor changes as discussed at the meeting.

G. Fehr/2nd T. Anzai

CARRIED

**4. INFORMATION ITEMS**

**4.1. Senate Items – June 10, 2022**

**MOTION:**

- Math and Stats Standards
- SLUEC Standards
- Terms of Reference
- Annual Report

**4.2. Terms of Reference**

**4.3. Meeting Schedule**

**4.4. Membership**

**4.5. University-Wide Principles for the Establishment and Review of Standards for Tenure and Promotion**

**5. ADJOURNMENT**

G. Fehr/2nd A. Sivia

**Next Meeting:** Wed. November 9, 2022 at 2:30pm Room A225