

FACULTY STANDARDS COMMITTEE

Minutes

Wednesday, June 19, 2019

2:00 – 4:30 pm - Room A203b Abbotsford Campus

Present: Peter Geller (Chair), Sharon Gilles, John Pitcher, Greg St. Hilaire, Jon Thomas, Maureen Wideman, Janice Nagtegaal (recorder)

Regrets: Garry Fehr, Alastair Hodges, Kate McCulloch, Sylvie Murray,

1. WELCOME

2. ITEMS for ADOPTION

2.1. Agenda – June 19, 2019

MOTION:

THAT the agenda for June 19, 2019 be approved as presented.
M Wideman/2nd J Thomas, CARRIED

2.2. Minutes – May 6, 2019

MOTION:

THAT the minutes for May 6, 2019 be approved as presented.
G St. Hilaire/2nd S Gillies, CARRIED

3. DISCUSSION ITEMS

3.1. Faculty/Academic Unit Faculty Standards and Criteria for Tenure & Promotion

The Faculty Standards for the Kinesiology Department and the Faculty of Applied and Technical Studies were discussed.

3.2. Physics Faculty Standards

The committee reviewed the memo from the Faculty of Applied and Technical Studies noting that the Physics department has requested to adopt the Faculty of Applied and Technical Studies Rank and Tenure Criteria. The committee had a few question on how the Faculty of Applied and Technical Studies criteria would relate to the Physics faculty.

ACTION: P Geller will connect with the Dean of the Faculty of Applied and Technical Studies regarding the request that Physics adopt the Faculty of Applied and Technical Studies criteria for tenure and promotion.

3.3. Standards for the School of Agriculture, Geography, and the Environment

With the move of Geography and the Environment to the Faculty of Science and the creation of a new School to house them, the committee discussed the need for the new School and Faculty of Science to consider the criteria that will be used for Tenure and Promotion.

ACTION: P Geller will connect with the Dean of the Faculty of Science to ask what criteria the School of Agriculture, Geography, and the Environment will use for the purpose of Tenure and Promotion.

4. INFORMATION ITEMS

- 4.1. UFV's Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion
- 4.2. Terms of Reference
- 4.3. Meeting Schedule for 2019-2020

5. ADJOURNMENT – 4:30 pm