

Minutes

Faculty Standards Committee

Wednesday, December 4, 2019

2:30 – 4:30pm | Room B133

Abbotsford Campus

Present: Peter Geller (Chair), Alastair Hodges (skype), Greg St. Hilaire, Jon Thomas, John Pitcher, Maureen Wideman, Michael Corman, Sylvie Murray, Melinda Saretzky (recorder)

Regrets: Sharon Gilles, Garry Fehr, Kate McCulloch

Page 1. **WELCOME**

Welcome to Michael Corman from the Faculty of Social Sciences.

2. **ITEMS for ADOPTION**

2.1. **Agenda – December 4, 2019**

MOTION:

THAT the agenda for December 4, 2019 be approved with revisions.

Add: 3.3 UFV's Principles for the Establishment of Faculty Standards
and Criteria for Tenure and Promotion

Maureen/2nd Jon. CARRIED

2.2. **Minutes – June 19, 2019**

MOTION:

That Faculty Standards committee approved the minutes of June 19, 2019.

Sylvie/2nd Greg. CARRIED

Business arising from minutes:

- No response received from the Faculty of Applied and Technical Studies re: Physics Faculty Standards
- Response received from Faculty of Science - School of Land Use and Environmental Change (SoLUEC) will use the College of Arts Standards for Tenure and Promotion.

ACTION: Chair: Send memo to Dean, Faculty of Science to suggest that SoLUEC adopt a copy of the College of Arts Standards for Tenure and Promotion. A copy of the Memo sent to College of Arts to consider the revision recommendations will be provided.

3. **DISCUSSION ITEMS**

3.1. **Vice-Chair Appointment**

John Pitcher nominated by Sylvie/2nd Maureen

MOTION:

THAT FSC approved of John Pitcher as Vice-Chair, term ending June 2020.
Sylvie/2nd Jon. CARRIED.

3.2. Confirm limited reviews - Faculty/Academic Unit Faculty Standards and Criteria for Tenure & Promotion

The committee completed the review of the Applied and Technical Studies standards. The committee also reviewed the College of Arts standards. In both cases, discussion notes were considered from those that were not able to attend the meeting.

Committee consensus: Limited reviews of each of the Divisional Criteria for Faculty Standards are ready to be sent to each of the Divisions and also agreed that the document titles should be consistently named “[DIVISION] Standards for Tenure and Promotion.”.

ACTION: Chair/Assistant: Submit a Faculty Standards Committee Update memo to Senate for Information.

3.3. UFV’s Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion

Deadline for review is January 2020

ACTION: Assistant: Send UFV’s Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion document as word file to the FSC and all divisional areas to request feedback by Jan. 6th and add to the Jan. 15 agenda.

ACTION: Chair/Assistant: Forward Senate-approved UFV’s Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion document to all Divisions for consideration when reviewing their Standards for Tenure and Promotion.

4. INFORMATION ITEMS

4.1. Response Memo to Faculty of Applied and Technical Studies – re: Physics Faculty Standards

4.2. Memo to Lucy Lee, Dean, Faculty of Science – re: School of Agriculture, Geography and the Environment Faculty Standards

4.3. 5-Year Review Dates for Criteria and Promotion

4.4. Faculty Service Excellence Award Selection Committee (FSEA) - Membership

Online voting conducted between Oct 11-22, 2019

2019 FSEA Selection Committee Members:

- Peter Geller (Chair, FSC)
- Jon Thomas (FSC Member) term ending June 2020
- Greg St. Hilaire (FSC Member) term ending June 2020
- Kate McCulloch (FSC Member) term ending June 2020

- Amanda McCormick (Non-FSC Member) term ending June 2021
- Alison Reeves (staff) term ending June 2021
- *Student pending*

4.5. Membership 2019-2020 – Faculty Standards Committee

- 1 vacancy (Applied and Technical Studies)

4.6. Meeting Schedule 2019-2020

4.7. UFV's Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion

4.8. Terms of Reference

5. ADJOURN

Sylvie

Meetings: Jan 15, Feb. 12, March 11, Apr 8, May 6, June 3