

Minutes

Faculty Standards Committee of Senate

Wednesday, Feb 12, 2020
2:30 – 4:30pm | Room B133
Abbotsford Campus

Present: Peter Geller (Chair), Alastair Hodges, Garry Fehr, Greg St. Hilaire, Maureen Wideman, Michael Corman, Sylvie Murray, Melinda Saretzky (recorder)

Regrets: Kate McCulloch, Sharon Gilles, Jon Thomas, John Pitcher

1. WELCOME

Quorum is met.

2. ITEMS for ADOPTION

2.1. Agenda – February 12, 2020

Motion: That Faculty Standards committee approved the agenda as presented.
Maureen/2nd Michael. Carried.

2.2. Minutes – December 4, 2019

Motion: That Faculty Standards committee approved the minutes of December 4, 2019.
Greg/2nd Alastair. Carried.

3. DISCUSSION ITEMS

3.1. Limited reviews - Standards for Tenure and Promotion

A limited review was conducted for all divisional Standards for Tenure and Promotion and memos with suggested changes were sent to all Deans on December 12, 2019.
No deadlines were given, but reminders will be sent out.

Approval Process: Faculty Council -> FSC -> Senate

ACTION: FSC to initiate 5-year reviews for each of the Standards on their anniversary date.

3.2. Review - UFV's Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion

As per the Principles for the Establishment of Faculty Standards and Criteria for Tenure and Promotion, page 9 (9.b), the five-year review of the Principles is now being conducted by FSC. The FSC has asked for feedback from each of the Faculty is due on Feb. 24th.

Approval Process: FSC -> Senate

All of the sections of the document were briefly reviewed and committee consensus concluded that the structure of the document is fine, but more clarity could be given in some sections.

ACTION: Working group (Sylvie/Alastair/Michael/Garry) to meet and bring a draft copy of suggested changes to the March 11th FSC meeting.

ACTION: A reminder will go out to the Faculty of Applied and Technical studies regarding the Physics Standards for Tenure and Promotion.

3.3. Faculty Service Excellence Award Committee update

Committee met and will be making a recommendation.

4. INFORMATION ITEMS

4.1. 2020-2021 FSC Membership

Terms extended 1 year - John Pitcher and Kate McCulloch

3 openings

- Faculty of Prof. Studies
- Faculty of Science
- Faculty of Applied and Technical Studies

4.2. Memo to Dean, Faculty of Science: re: School of Land Use and Environmental Change (SoLUEC) Standards for Tenure and Promotion

4.3. Memo to Senate – Faculty Standards Committee update

4.4. Review Deadlines for Standards for Tenure and Promotion

DIVISION	SENATE APPROVED	5-YEAR REVIEW DEADLINE
Principles for Establishment of Criteria for Faculty Standards	Jan, 2015	January 2020
Arts	June 5, 2015	June 2020
Professional Studies	Dec 11, 2015	December 2020
Kinesiology	Jan 15, 2016	January 2021
Chemistry	Feb 12, 2016	February 2021
Biology	Mar 11, 2016	March 2021
Access & Cont. Education	Mar 11, 2016	March 2021
Applied & Tech Studies	Mar 11, 2016	March 2021
Health Studies	Mar 11, 2016	March 2021
Math and Stats	May 2016	May 2021

Section (3): Review university-wide principles and the criteria of individual Faculties/College at least every five years. - *Faculty Standards Committee Terms of Reference*

5. ADJOURN

Meetings: March 11, Apr 8, May 6, June 3