

Minutes

Faculty Standards Committee of Senate

Wednesday, March 11, 2020

2:30 – 4:30pm | Room B133

Abbotsford Campus

Present: Peter Geller (Chair), Garry Fehr, Greg St. Hilaire, John Pitcher, Jon Thomas Kate McCulloch, Maureen Wideman, Michael Corman, Sylvie Murray, Melinda Saretzky (recorder)

Regrets: Alastair Hodges, Sharon Gilles

1. **WELCOME**

Quorum was met.

2. **ITEMS for ADOPTION**

2.1. Agenda – March 11, 2020

Motion: That the Faculty Standards Committee approve the agenda as presented.

Maureen/2ND Jon. Carried.

2.2. Minutes – February 14, 2020

Motion: That the Faculty Standards Committee approve the minutes of February 14, 2020.

Maureen/2nd Michael. Carried.

3. **DISCUSSION ITEMS**

3.1. Faculty Standards for Tenure and Promotion – School of Land Use and Environmental Change

As per email from the School of Land Use and Environmental Change (SoLUEC) dated December 3, 2019 and the memo from FSC to Dean of Science dated January 7, 2020, the FSC determined that the SoLUEC should have a Faculty Standards for Tenure and Promotion immediately, and the FSC agrees to their request to adopt the College of Arts Faculty Standards.

MOTION: That the Faculty Standards Committee recommend to Senate approval for the School of Land Use and Environmental Change to adopt the College of Arts (CoA) Faculty Standards for Tenure and Promotion with intent to review and revise.

Peter/2nd Garry. Carried.

Note: Any changes CoA makes to its standards will not affect SoLUEC's and vice versa.

3.2. Faculty of Access and Continuing Education Standards for Tenure and Promotion

Discussion was had regarding the revised Standards received from FACE. All recommended changes from the FSC were addressed, however the committee noted that some changes may not have been necessary.

ACTION: FSC to provide additional feedback to the Faculty of Access and Continuing Education, and request revised document be submitted.

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

The working group provided some suggestions and the FSC reviewed the preamble and definitions and provided additional feedback. The FSC will continue discussions at the next meeting.

ACTION: Working Group: Consider feedback, review remainder of the document and bring back to next meeting for continued discussions.

3.4. Terms of Reference Review

Tabled.

4. INFORMATION ITEMS

4.1. 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. Michael motioned to ADJOURN

Next Meetings: Apr 8, May 6, June 3