

Minutes

Faculty Standards Committee of Senate

Wednesday, April 8, 2020

2:30 – 4:30pm | Via BlueJeans Videoconference

Present: Peter Geller (Chair), Alastair Hodges, Garry Fehr, Greg St. Hilaire, John Pitcher, Michael Corman, Sharon Gilles, Sylvie Murray, Melinda Saretzky (recorder)

Regrets: Jon Thomas, Kate McCulloch, Maureen Wideman

1. **WELCOME**

2. **ITEMS for ADOPTION**

2.1. **Agenda – April 8, 2020**

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

Garry/2nd John. Carried.

2.2. **Minutes – March 11, 2020**

Motion: That the Faculty Standards Committee approve the minutes of March 11, 2020.

John/2nd Garry. Carried.

3. **DISCUSSION ITEMS**

3.1. **Mathematics and Statistics Faculty Standards for Tenure and Promotion**

COMMITTEE CONSENSUS: Accept the changes to the Mathematics and Statistics Standards for Tenure and Promotion and FSC will revisit after the review of the UFV Principles and will bring forward to Senate at that point.

3.2. **Biology Faculty Standards for Tenure and Promotion**

COMMITTEE CONSENSUS: Agrees in general that the changes are sufficient to the Biology Standards for Tenure and Promotion and FSC will revisit after the review of the UFV Principles and will bring forward to Senate at that point.

3.3. **Terms of Reference Review**

Motion: That the Faculty Standards Committee recommend to Senate approval of the Faculty Standards Committee terms of reference as presented.

Alay7stair/2nd Garry. Carried.

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

TABLED.

4. INFORMATION ITEMS

4.1. Senate Approvals – March 13, 2020

- 1 Year Membership Extensions – Kate McCulloch and John Pitcher

4.2. 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 - 4:00pm

Meetings: May 6, June 3