

## Minutes

### Faculty Standards Committee of Senate

Wednesday, May 6, 2020

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

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

**Regrets:** Sharon Gilles

#### 1. WELCOME

Territory acknowledgement given and modified voting for online meetings will be conducted.

#### 2. ITEMS for ADOPTION

##### 2.1. **Agenda – May 6, 2020**

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

Kate/2<sup>nd</sup> Maureen. Carried.

##### 2.2. **Minutes – April 8, 2020**

Motion: That the Faculty Standards Committee approve the minutes of April 8, 2020.

John/2<sup>nd</sup> Garry. Carried.

#### 3. DISCUSSION ITEMS

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

The committee reviewed the Academic Ranks section of the Principles document and completed the review of the Assistant and Associate Professor sections.

#### 4. INFORMATION ITEMS

##### 4.1. **2020-2021 Meeting Schedule**

##### 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

#### 5. ADJOURN - 4:15 pm

Next meeting on June 3, 2020